

## BLUE LAKE METROPOLITAN DISTRICT NOS. 5 & 6

### JOINT SPECIAL MEETING AGENDA & NOTICE

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Mark Bush	President	May 2027
Charles Foster	Secretary/Treasurer	May 2027
John Fair	Assistant Secretary	May 2027
Russell Watterson, Sr.	Assistant Secretary	May 2029
Vacant	Assistant Secretary	May 2029

**DATE:** Wednesday, November 5, 2025

**TIME:** 12:00 p.m.

**ZOOM:**

<https://us06web.zoom.us/j/88072991830?pwd=loDVX6y2vq6yx9aolwgvQbC6Lr9o1s.1>

Meeting ID: 880 7299 1830

Passcode: 615742

One tap mobile

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#### ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approve Agenda
- d. Review and Approve Minutes of September 3, 2025, Special Meeting (enclosure)
- e. Review and Consider Adoption of the 2026 Annual Administrative Resolution (enclosures)

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

#### FINANCIAL ITEMS:

- a. Conduct Public Hearing on the 2025 Amendment Budget, if necessary
- b. Conduct Public Hearing on the Proposed 2026 Budget and Consider Adoption of the Budget Resolution  
-Adopt the 2026 Budget/Set the Mill Levy/Appropriate 2026 Expenditures (enclosures)

#### OTHER BUSINESS:

- a. Miscellaneous

#### ADJOURNMENT: