

**BLUE LAKE METROPOLITAN DISTRICT NOS. 5 & 6
JOINT SPECIAL MEETINGS
NOTICE AND AGENDA**

Board of Directors	Office	Term Expiration
Mark Bush	President	May, 2027
Charles Foster	Secretary / Treasurer	May, 2027
John Fair	Assistant Secretary	May, 2027
Russell Watterson, Sr.	Assistant Secretary	May, 2025
Timothy Craft	Assistant Secretary	May, 2025

DATE: Tuesday, January 23, 2024

TIME: 10:00 AM

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/81783231709?pwd=f2LJvaXyw0PCYyqTabPWEap9PrJISz.1>

Meeting ID: 817 8323 1709

Passcode: 986375

One tap mobile

+17207072699,,81783231709# US (Denver)

+17193594580,,81783231709# US

I. 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 the November 30, 2023, District Meeting and Annual Meeting (enclosures).
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II. FINANCIAL ITEMS:

- D. Review, Ratify and/or Approve the Payment of Claims (enclosures).
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II. ATTORNEY'S ITEMS:

- A. Consider Approval of Debt Allocation Agreement between Blue Lake Metropolitan District Nos. 4, 5 and 6 (enclosure)
 - B. Review and Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings for each District (enclosures)
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IV. OTHER ITEMS:

V. ADJOURNMENT: