

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE BLUE LAKE METROPOLITAN DISTRICT NOS. 1, 2, 4-6

A special annual public meeting of the Board of Directors of the Blue Lake Metropolitan District Nos. 1, 2, 4-6 was held on November 30, 2023, at 9:00 a.m., Zoom.

The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Mark Bush
John Fair
Russell Watterson, Sr.
Timothy Craft

Also present were:

Matt Ruhland, Esq.: Collins Cockrel & Cole PC
Joel Meggers, Diane Rodriguez, Kim Alex and Rhonda Bilek;
Community Resource Services of Colorado, LLC

CALL TO ORDER

Meeting called to order at 9:00 AM.
Mr. Ruhland noted no public attendance and no comments received.

**PUBLIC
INFRASTRUCTURE**

Update regarding the status of public infrastructure projects within the district. No update.

OUTSTAND BONDS

Update regarding status of outstanding bonds, if any. No update.

**UNAUDITED
FINANCIALS**

Review of unaudited financial Statements.

PUBLIC QUESTIONS

No public in attendance.

ADJOURNMENT:

Upon motion duly made and seconded, the meeting was adjourned at 9:06 a.m.

Respectfully submitted,

/s/ Charlie Foster
Secretary for the Meeting