

## RECORD OF PROCEEDING

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### MINUTES OF THE ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF:

### BLUE LAKE METROPOLITAN DISTRICT NO. 3

HELD THURSDAY, DECEMBER 5, 2024

#### ADMINISTRATIVE ITEMS

The annual public meeting of the Board of Directors of the Blue Lake Metropolitan District No. 3, Weld County, Colorado was called to order on the day shown above by Joel Meggers in accordance with the laws of the State of Colorado. The following Directors were present:

Kacy Flemons, President

Also present were:

Joel Meggers, Kim Alex and Rhonda Bilek, Community Resource Services of Colorado, LLP;  
Dianne Miller, Miller Law pllc;

#### AGENDA ITEMS

A quorum of the Board was present, and the meeting was called to order at 10:04 a.m. No public was noted in attendance. The public meeting was adjourned at 10:04 a.m.

- a. **Status of Public Infrastructure:**
- b. **Status Bonds:**
- c. **Review of Unaudited Financial Statements**
- d. **Questions and Answers:**
- e. **Adjournment:**

Respectfully submitted,

Signed by:  


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Secretary for the Meeting