

## BLUE LAKE METROPOLITAN DISTRICT NO. 3

### SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kacy Flemons	President	May 2027
Vacant	Secretary	May 2027
Vacant	Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

**DATE: Tuesday, July 16, 2024**

**TIME: 11:00 a.m.**

**VIA ZOOM:**

<https://us06web.zoom.us/j/89139988143?pwd=janEibEfHHPbU77pnY2KXb2NOAgR9a.1>

**Meeting ID: 891 3998 8143**

**Passcode: 114465**

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**One tap mobile**

**+17207072699,,89139988143# US (Denver)**

**+17193594580,,89139988143# US**

#### 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 26, 2023, District Meeting and Annual Public Meeting (enclosures)

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

#### FINANCIAL ITEMS:

- a. Conduct Public Hearing to Review and Consider Amending the 2023 Budget (enclosure)
- b. Review and Consider Approval of the 2023 Audit (enclosure)
- c. Consider Ratification and Approval of Current Claims (enclosure)
- d. Review the Unaudited Financial Statements (enclosure)

#### OTHER ITEMS:

- a. Miscellaneous

#### ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON TUESDAY, SEPTEMBER 24, 2024.