

BLUE LAKE METROPOLITAN DISTRICT NO. 3

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Joe Taylor	President	May 2029
Barbara Mutagamba	Treasurer	May 2029
Eric Sinclair	Secretary	May 2029
Nicole Hill	Assistant Secretary	May 2027
Megan Sinclair	Assistant Secretary	May 2027

DATE: Friday, November 7, 2025

TIME: 12:00 PM

ZOOM:

<https://us06web.zoom.us/j/86160989025?pwd=4vFb7RVioP7ArVtTZnlXXqKZ7jCoq8.1>

Meeting ID: 861 6098 9025 Passcode: 995355

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ADMINIISTRATIVE 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 June 6, 2025, Meeting Minutes (enclosure)

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

FINANCIALITEMS:

- a. Review, Ratify and/or Approve the Payment of Claims (enclosure)
- b. Review and Unaudited Financial Statements (enclosures)
- c. Conduct Public Hearing on the Amended 2025 Budget, if necessary
- d. Conduct Public Hearing on the Proposed 2026 Budget and Consider Adoption of Resolution to Adopt the 2026 Budget
-adopt 2026 Budget/ Certify Mill levy/Appropriate 2026 Expenditures (Enclosures)

ATTORNEY ITEMS:

- a. Review and Consider Approval of the 2026 Annual Administrative Resolution (enclosure)
- b. Review and Consider approval of the Resolution waving Workers' Compensation Insurance for 2026

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON FIRST FRIDAY OF NOVEMBER AT 12:00 PM