

## RECORD OF PROCEEDING

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

### BLUE LAKE METROPOLITAN DISTRICT NO. 3

HELD THURSDAY, DECEMBER 5, 2024

#### ADMINISTRATIVE ITEMS

The special 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 acting:

Kacy Flemons, President

Also present were:

Joel Meggers, Kim Alex and Rhonda Bilek, Community Resource Services of Colorado, LLP;

Dianne Miller, Miller Law pllc;

#### CALL TO ORDER AND DECLARATION OF QUORUM

A quorum of the Board was present, and the meeting was called to order at 10:04 a.m.

#### PRESENT DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Ms. Miller advised the Board that under Colorado law, certain disclosures are required before the Board can take official action at the meeting. The Board reviewed the agenda for the meeting and confirmed the contents of the written disclosure had previously made and stated the fact and summary nature of the individual interest that are set forth in the disclosure, as required under Colorado law, so that official action could be taken at the meeting.

Written disclosures of the interests of the Directors were filed with the Secretary of State at least seventy-two (72) hours prior to the meeting.

#### APPROVE AGENDA

Director Flemons moved to approve the agenda as presented.

#### MINUTES

Director Flemons moved to approve the meeting minutes of July 16, 2024, as presented.

#### PUBLIC COMMENT

There was none.

#### FINANCIAL ITEMS

- a. **Public Hearing:** Mr. Meggers reported that the notice of the public hearing was posted on the website and published in accordance with Colorado law. Mr. Meggers opened the public hearing at 10:05 a.m. There being no public in attendance and no comments received by Community Resource Services of Colorado, LLC or by Miller Law, pllc, the public hearing was closed at 10:06 a.m.

- b. **Consider Amendment to the 2024 Budget:** Ms. Alex informed the Board that the amendment is not necessary.
- c. **Consider Adoption of the 2025 Proposed Budget, Certify Mill Levy and Appropriate 2025 Expenditures:** Ms. Alex presented the proposed 2025 budget. Director Flemons moved to approve the proposed budget and resolution, certify the mill levy and appropriate 2025 expenditures as presented.
- d. **Review, Ratify and or Approve the Payment of Claims:** Ms. Alex reviewed the claims. Director Flemons moved to ratify and approve the claims as presented.
- e. **Review of the Unaudited Financial Statements:** Ms. Alex and Mr. Meggers reviewed the unaudited financials. Director Flemons accepted the unaudited financials.

#### ATTORNEY ITEMS

- a. **Consider Approval of the 2025 Annual Administrative Resolution:** Ms. Miller reviewed the resolution. Director Flemons moved to approve the resolution as presented.
- b. **Consider Approval of the Resolution waiving Workers' Compensation Insurance for 2025:** Ms. Miller reviewed the resolution. Director Flemons moved to approve the resolution as presented.
- c. **Consider Approval of the Resolution Calling an Election for May 6, 2025:** Ms. Miller reviewed the resolution. Ms. Mill mentioned that the self-nomination forms will be on the district website starting in January and ae due by February 28, 2025. Director Flemons moved to approve the resolution as presented.
- d. **Consider Approval of the Resolution Amending CORA Policy:** Ms. Miller reviewed the resolution and noted the fee increase mirror's the state's fee increase. Director Flemons moved to approve the resolution as presented.

#### MANAGEMENT ITEMS

There were none.

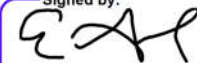
#### OTHER ITEMS

Director Flemons asked if after all obligations are done can the district be dissolved. Ms. Miller said only if the district is not responsible for any type of infrastructure, which after a quick review the district is not responsible for any maintenance of infrastructure.

#### ADJOURNMENT

There being no other business, the meeting was adjourned 10:16 a.m.

Respectfully submitted,

Signed by:  
  
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Secretary for the Meeting