

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: Thursday, December 5, 2024

TIME: 10:00 AM

ZOOM:

<https://us06web.zoom.us/j/88073967837?pwd=uJ5MeaGbN7b8UQDr8RvLr94Mwbe87H.1>

Meeting ID: 880 7396 7837

Passcode: 139954

One tap mobile: +17207072699,,88073967837# US (Denver)

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 July 16, 2024, Meeting (enclosure)

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

FINANCIAL ITEMS:

- a. Public Hearing
- b. Conduct Public Hearing on the Amended 2024 Budget and Consider Approval of the 2024 Amended Resolution, if necessary
- c. Conduct Public Hearing on the Proposed 2025 Budget and Consider Adoption of Resolution to Adopt the 2025 Budget:
-Adopt 2025 Budget/ Certify Mill Levy/ Appropriate 2025 Expenditures (enclosures)
- d. Review, Ratify and/or Approve the Payment of Claims (enclosure)
- e. Review the unaudited Financial Statements(enclosures)

ATTORNEY ITEMS:

- a. Review and Consider Approval of the 2025 Annual Administrative Resolution (enclosure)
- b. Review and Consider Approval of the Resolution Waving Workers' Compensation Insurance for 2025 (enclosure)
- c. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)

- d. Review and Consider Approval of the Resolution Amending CORA Policy (enclosure)

MANAGEMENT ITEMS:

- a. Miscellaneous

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON TUESDAY, SEPTEMBER 23, 2025 AT 10:00 AM