

BLUE LAKE METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING AGENDA AND NOTICE

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

DATE: Tuesday, July 28, 2026

TIME: 1:15 PM

ZOOM:

<https://us06web.zoom.us/j/83005060824?pwd=FZvqjbE7abcqUHDwaMWXurj5SWZ300.1>

Meeting ID: 830 0506 0824

Passcode: 796856

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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 from the Previous Board Meeting (enclosures)

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

FINANCIAL ITEMS:

- a. Review, and Consider Approval of the 2025 Audit (enclosure)
- b. Review, Ratify and/or Approve the payment of Claims (enclosure)
- c. Review of the Unaudited Financial Statements (enclosure)

MANAGEMENT / LEGAL ITEMS:

- a. Provide Update on Newly Vacated Board Position and Next Steps / Options

OTHER BUSINESS:

ADJOURNMENT:

THE NEXT REGULAR MEETING TO BE DETERMINED