

BLUE LAKE METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING AGENDA & NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark Bush	President	May 2027
Charles Foster	Secretary/Treasurer	May 2027
John Fair	Assistant Secretary	May 2027
Russell Watterson, Sr.	Assistant Secretary	May 2029
Vacant	Assistant Secretary	May 2029

DATE: Wednesday, November 5, 2025

TIME: 12:00 p.m.

ZOOM:

<https://us06web.zoom.us/j/88072991830?pwd=loDVX6y2vq6yx9aolwgvQbC6Lr9o1s.1>

Meeting ID: 880 7299 1830

Passcode: 615742

One tap mobile

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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 of June 24, 2025, Special Meeting (enclosure)
- e. Review and Consider Adoption of the 2026 Annual Administrative Resolution (enclosure)

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

FINANCIAL ITEMS:

- a. Review of the Unaudited Financial Statement (enclosure)
- b. Review, Ratify and/or Approve the Payment of Claims (enclosure)
- c. Conduct Public Hearing on the 2025 Amendment Budget, if necessary
- d. Conduct Public Hearing on the Proposed 2026 Budget and Consider Adoption of the Budget Resolution
-Adopt the 2026 Budget/Set the Mill Levy/Appropriate 2026 Expenditures (enclosures)

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT: