

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5
JOINT REGULAR MEETING (via teleconference) and at
Cherry Creek Partners, LLC, at 288 Clayton St. #303, Denver
Tuesday, July 19, 2022 at 9:00 a.m.

Christopher Fellows, President	Term to May 2023
Dan Conway, Secretary	Term to May 2023
John Tyler, Treasurer	Term to May 2023
Brooke Schiffner, Assistant Secretary	Term to May 2025
Charles Wellso, Assistant Secretary	Term to May 2025

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/88980110209?pwd=bVprWXBGcjdnK3AvS2I1MkIEZEIEUT09>

Call-in Number: 720-707-2699

Meeting ID: 889 8011 0209

Passcode: 890752

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda - (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of February 11, 2022 Joint Organizational Meeting Minutes
 - b. Approval of Contract with Heatherly Creative, LLC
7. Legal Matters
 - a. Discuss and Consider Adoption of Funding and Reimbursement Agreement (Operations and Maintenance) with Fischahs, LLC
 - b. Discuss 2022 Legislative Memorandum
 - c. Other Legal Matters
8. Financial Matters
 - a. Review and Accept Claims Listing
 - b. Other Financial Matters
9. Developer Update
10. Other Business/Adjourn