

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5
JOINT REGULAR MEETING (via teleconference) and at
Cherry Creek Partners, LLC, at 288 Clayton St. #303, Denver
Friday, October 21, 2022 at 9:00 a.m.
www.blueeaglemetrodistricts.com

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/88003456717?pwd=b0dYbjZlTXhkeWU0cjZJRTlzlL2dBdz09>

Call-in Number: 720-707-2699

Meeting ID: 880 0345 6717

Passcode: 357524

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 July 19, 2022 Joint Regular Meeting Minutes
 - b. Approval of Claims Listing
 - c. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - d. Consider Approval of Joint Resolution Calling May 2, 2023 Regular Elections
7. Legal Matters
 - a. Consider Adoption of 2023 Joint Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - d. Other Legal Matters
8. Financial Matters

- a. Review Unaudited Financial Statements
 - b. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - c. Public Hearing on 2023 Budget
 - ii. Consider Approval of Resolution Adopting the 2023 Budget
 - d. Consider Authorization for filing 2022 Application for Exemption from Audit
 - a. Other Financial Matters
9. Developer Update
10. Other Business/Adjourn