

**BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5**  
JOINT SPECIAL MEETING (via teleconference)  
Wednesday, February 21, 2024 at 4:30 p.m. via teleconference  
[www.blueeaglemetrodistricts.com](http://www.blueeaglemetrodistricts.com)

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Christopher Fellows, President	Term to May 2027
Dan Conway, Secretary	Term to May 2027
John Tyler, Treasurer	Term to May 2027
Brooke Schiffner, Assistant Secretary	Term to May 2025
Charles Wellso, Assistant Secretary	Term to May 2025

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

<https://us06web.zoom.us/j/83376312610?pwd=S7cMbfLoHjmazYbaQkwPPHZrnpE9vw.1>

Call-in Number: 720-707-2699

Meeting ID: 833 7631 2610

Passcode: 707885

**NOTICE OF JOINT SPECIAL 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 November 8, 2023 Joint Special Meeting Minutes
  - b. Approval of Claims Listing
7. Legal Matters
  - a. Consider Approval of Joint Resolution Adopting a Procurement Policy
  - b. Other Legal Matters
8. Financial Matters
  - a. Review Pay Request from Resolute Strategies, Inc., Confirm Receipt of Developer Advance and Authorize Payment of Claims in the amount of \$128,072.80 (District No. 1)
  - b. Other Financial Matters
9. Developer Update

10. Other Business
  - a. ARTA Update

11. Adjourn