

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING
Tuesday, April 15, 2025, at 9:00 a.m.
at 288 Clayton Street, #306, Denver, CO and via teleconference
www.blueeaglemetrodistricts.com

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

This meeting can be joined in person at the address listed above or using the following Zoom information:

<https://us06web.zoom.us/j/86793456242?pwd=yyEFdCY8d87pbMPYtmdBDkWSQFXqw9.1>

Call-in Number: 720-707-2699

Meeting ID: 867 9345 6242

Passcode: 250959

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 Minutes from the January 17, 2025 Regular Meeting Minutes
 - b. Ratification of 2024 Exemptions from Audit
 - c. Approval of Joint Resolution Designating Meeting Notice Posting Location
7. Legal Matters
 - a. Update on May 6, 2025 Elections
 - b. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Blue Eagle Land Company, LLC (District No. 1)
 - c. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Industrial VI Enterprises, LLC (District No. 1)
 - d. Discuss Amendment to Public Infrastructure Funding and Reimbursement Agreement

- e. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Claims Listing in the amount of \$39,784.30
 - b. Review Resolute Strategies, Inc. Consent to Request for Payment in the amount of \$7,409.25
 - c. Review December 31, 2024 Unaudited Financial Statements
 - d. Other Financial Matters
 9. Other Business
 - a. ARTA Update
 10. Adjourn