

Blackstone Metropolitan District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
September 25, 2024

ATTENDANCE & CALL TO ORDER

Board Members in attendance were Perry Deeds, Aaron Jones, Lisa Monahan, Marty Liles, and Brent Johnston.

Others in attendance were Clint Waldron (WBA) and Curtis Bourgoquin (CLA). The meeting was called to order at 6:00 p.m.

DISCLOSURE OF ANY CONFLICTS OF INTEREST – There were no conflicts to disclose.

AGENDA REVIEW / UPDATES OR ACCEPTANCE – There were no updates, and upon motion duly made and seconded, the Agenda was unanimously approved as provided.

PUBLIC HEARING ON 2023 BUDGET AMENDMENT – Director Deeds opened the public hearing on the 2023 Budget Amendment. Mr. Waldron noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections were received prior to the meeting. There being no public comment, the hearing was closed.

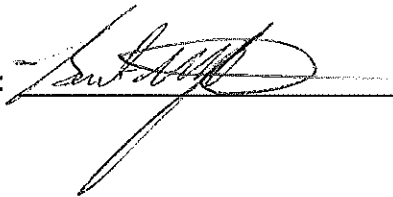
Mr. Bourgoquin reviewed the Resolution Amending the 2023 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution amending the Capital Projects -Regional Improvement Fund to \$52,714.08.

2025 BUDGET WORKSHOP - Mr. Bourgoquin reviewed the proposed 2025 budget with the Board. The Board discussed 2025 draft budget.

OTHER BUSINESS – None.

ADJOURNMENT – A motion was duly made, seconded, and unanimously carried to adjourn the meeting.

Minutes approved:



Date:

1-21-25