

**NOTICE AND AGENDA
REGULAR JOINT MEETING
OF THE BOARDS OF DIRECTORS OF THE
BYERS VIEW METROPOLITAN DISTRICT, GP NORTH MEADOW
METROPOLITAN DISTRICT, GP SOUTH MEADOW METROPOLITAN DISTRICT
WEST MOUNTAIN METROPOLITAN DISTRICT, AND WEST MOUNTAIN
METROPOLITAN DISTRICT NOS. 2-5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards” and each a “Board”) of the **Byers View Metropolitan District, GP North Meadow Metropolitan District, GP South Meadow Metropolitan District, West Mountain Metropolitan District, and West Mountain Metropolitan District Nos. 2-5**, (collectively, the “Districts” or each a “District”) of the Town of Fraser, Grand County, Colorado, will hold a regular joint meeting at 11:00 a.m., or as soon thereafter as possible, on Thursday, March 12, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public.

Date: Thursday, March 12, 2026
Time: 11:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 765 0899
Passcode: 939075

AGENDA

Boards of Directors - Byers View MD and West Mountain MD

Clark Lipscomb, President (2023-2027)
Glen Frank, Secretary/Treasurer (2025-2027)
Lisa Steckler, Assistant Secretary (2025-2027)
Meredith Lipscomb, Assistant Secretary (2025-2029)
John Ord, Assistant Secretary (2025-2029)

**Boards of Directors - West Mountain MD Nos. 2-5, GP North Meadow MD, and
GP South Meadow MD**

Clark Lipscomb, President (2023-2027)
Glen Frank, Treasurer (2023-2027)
Lisa Steckler, Secretary (2023-2027)
Meredith Lipscomb, Assistant Secretary (2025-2029)
John Ord, Assistant Secretary (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Joint Minutes of the October 20, 2025 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. Audit Items
 - a. Review and Consider Approval of 2025 Audit Exemptions
8. Legal Items
 - a. Consider Approval of Cost Conveyance
9. Director Items
 - a. BVMD – Review and Consider Approval of Certification of Costs; Adoption of Resolution Authorizing Reimbursement of Costs (Series 2025) and the Acquisition of Public Improvements; Issuance of Developer Promissory Note
 - b. WMMD – Review and Consider Approval of Wireline Crossing Agreement with Union Pacific Rail Road
10. Other Business
11. Continuation/Adjournment