

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board” and each a “Board”) of the **Byers View Metropolitan District, West Mountain Metropolitan District, West Mountain Metropolitan District Nos. 2-5, GP North Meadow Metropolitan District, GP South Meadow Metropolitan District**, (collectively, the “Districts” or each a “District”), and the **West Meadow Metropolitan District (“WMMD”)**, of the Town of Fraser, Grand County, Colorado, will hold a regular joint meeting at 11:00 a.m., or as soon as thereafter possible, on Thursday, November 14, 2024, at 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 Board. The meeting is open to the public.

Date: Thursday, November 14, 2024
Time: 11:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 031 8337
Passcode: 735032

AGENDA

Boards of Directors – Byers View MD and West Mountain MD

C. Clark Lipscomb, President (2023-2027)
Glen Frank, Secretary/Treasurer (2023-2027(2025))
Lisa Steckler, Assistant Secretary (2023-2027 (2025))
Meredith Lipscomb, Assistant Secretary (2022-2025)
John Ord, Assistant Secretary (2023-2025)

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

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

Board of Directors – West Meadow Metropolitan District

Jake Schlesinger, President (2023-2027)
Meredith Lipscomb, Secretary/Treasurer (2022-2025)

Steve Watts, Assistant Secretary (2023-2027)
Allyn McMullin, Assistant Secretary (2023-2025)
Kevin Kelly, Director (2023-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Joint Minutes of the April 16, 2024 Special Meeting
6. Consider for Approval Minutes of the November 9, 2023 Regular Meeting of WMMD
7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
8. Audit Items
 - a. WMMD – Review and Consider Ratification of 2023 Audit Submission
9. 2024 Budget Amendments, if necessary
 - a. Conduct Public Hearings on 2024 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend the 2024 Budgets
10. 2025 Budgets
 - a. Conduct Public Hearings on 2025 Budgets
 - b. Review and Consider Adoption of Proposed 2025 Budgets, Consider for Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies
11. Legal Items
 - a. Review and Consider Approval of 2024 Annual Administrative Matters Resolutions
 - b. Review and Consider Approval of Resolutions and Forms Providing for Exclusion from Workers Compensation Coverage for 2025
 - c. Review and Consider Approval of Resolutions Calling for the Regular May 2025 Election
 - d. Consider Approval of the Updated Colorado Open Records Act Resolution
 - e. Review 2024 Legislative Memorandum
 - f. Review and Consider for Approval of Facilities Funding and Acquisition Agreement (*between Byers View MD and Grand Park Development, LLC*)
 - g. Review and Consider for Approval of Intergovernmental District Facilities Construction and Service Agreement (*between Byers View Metropolitan District,*

*GP North Meadow Metropolitan District, GP South Meadow Metropolitan District,
and West Mountain Metropolitan District Nos. 2-5)*

- h. Review and Consider Approval of Districts Conflict Waiver Letter
-
- 12. Director Items
 - a. BVMD - Review and Consider Approval of Certification of Costs; Adoption of Resolution Authorizing Reimbursement of Costs (Series 2024) and the Acquisition of Public Improvements; Issuance of Developer Promissory Note
 - b. WMMD – Discuss Legal Representation
-
- 13. Other Business
-
- 14. Continuation/Adjournment