

**NOTICE AND AGENDA
CONTINUED SPECIAL MEETING
WEST MEADOW METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Byers View Metropolitan District, West Meadow Metropolitan District** and **West Mountain Metropolitan District**, of the Town of Fraser, Grand County, Colorado, held a joint special meeting on Wednesday, June 28th, 2023, at 2:00 p.m. and the Board of Directors of the **West Meadow Metropolitan District** continued the special meeting to July 20, 2023, at 2:00 p.m., or as soon thereafter as possible, via telephone and videoconference, as noted below. The 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: *Continued* to Thursday, July 20, 2023
Time: 2:00 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1614587003?pwd=SmJsOEFDVW04b3NIMURuV1RMYld2UT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 458 7003
Passcode: 178085

AGENDA

West Meadow Metropolitan District (“WMMD”):

<u>Boards of Director</u>	<u>Office</u>	<u>Term</u>
Jake Schlesinger	President	(2023-2027)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Steve Watts	Asst. Secretary	(2023-2027)
Deborah Shulman	Asst. Secretary	(2023-2027)
Allyn McMullin	Asst. Secretary	(2023-2025)

1. Call to Order
2. Approval of Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Joint Minutes of the April 12, 2023 Joint Special Meeting
6. Consider Appointment of Officers to the WMMD Board of Directors
7. Financial Items

- a. Financial Report
- 8. Legal Items
 - a. Discuss May 2, 2023 Election Results and Acknowledgement of Oaths of Office
 - b. 2023 Legislative Update
- 9. Director Items
 - a. New Board Member Discussion/Q&A
 - i. Overview of Conducting Meetings
 - ii. Legal Counsel and Accountant Attendance at Meetings
 - iii. Board Members Communication
 - iv. Options to Fund District Meetings
 - v. Overview of Administrative Costs
 - vi. Debt and Bonds
 - vii. Managing the District Website
 - viii. Engagement of Spencer Fane as Legal Counsel to WMMD
 - ix. Existing Governing Documents
 - x. Overview of Board of Directors Responsibilities
 - b. Consideration of Regular Meetings
 - c. Consideration of Engagement of Alternatives to Spencer Fane for Administration of WMMD and for Legal Counsel for WMMD
- 10. Other Business
- 11. Continuation/Adjournment