

**NOTICE AND AGENDA
JOINT REGULAR MEETING
BYERS VIEW METROPOLITAN DISTRICT,
WEST MOUNTAIN METROPOLITAN DISTRICT,
AND
WEST MEADOW METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Byers View Metropolitan District** (“BVMD”), the **West Mountain Metropolitan District** (“West Mountain”), and the **West Meadow Metropolitan District** (“West Meadow”) of the Town of Fraser, Grand County, State of Colorado, will hold a joint regular meeting on Thursday, November 9, 2023, at 11:00 a.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 Boards. The meeting is open to the public.

Date: Thursday, November 9, 2023
Time: 11:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1602686524?pwd=NGxTZzh6NENIbHNqd2hwMFFwLy8rZz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 268 6524
Passcode: 511293

AGENDA

Byers View Metropolitan District and West Mountain Metropolitan District

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Clark Lipscomb	President	(2023-2027)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
John Ord	Director	(2022-2025)
Glen Frank	Director	(2023-2027)
Lisa Steckler	Director	(2023-2027)

West Meadow Metropolitan District

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Jake Schlesinger	President	(2023-2027)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Steve Watts	Asst. Secretary	(2023-2027)
Allyn McMullin	Asst. Secretary	(2023-2025)
Vacancy		(2023-2027)

1. Call to Order - BVMD, West Mountain, and West Meadow
2. Approval of Agenda and Meeting Location - BVMD, West Mountain, and West Meadow

Byers View Metropolitan District and West Mountain Metropolitan District

3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. BVMD and West Mountain - Consider for Approval the Joint Minutes of the June 28, 2023, Joint Special Meeting
6. Consider Ratification of Director Appointment Terms
7. Financial Items
 - a. Consider Ratification of Payment of Claims
 - b. Financial Reports
 - c. BVMD - Consider for Approval the Cost Certification Conveyance Letters
8. Audit Items
 - a. BVMD - Review and Consider Ratification of 2022 Audit Exemption
 - b. West Mountain - Review and Consider Ratification of 2022 Audit Exemption
9. 2023 Budget Amendments, *if necessary*
 - a. BVMD – Conduct Public Hearing on 2023 Budget Amendment
 - b. BVMD – Review and Consider Approval of Resolution to Amend 2023 Budget
 - c. West Mountain – Conduct Public Hearing on 2023 Budget Amendment
 - d. West Mountain – Review and Consider Approval of Resolution to Amend 2023 Budget
10. 2024 Budget
 - a. BVMD – Conduct Public Hearing on 2024 Budget
 - b. BVMD – Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
 - c. West Mountain – Conduct Public Hearing on 2024 Budget
 - d. West Mountain – Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
11. Legal Items
 - a. BVMD - Review and Consider Approval of Resolution Providing for Exclusion from Worker’s Compensation Coverage

- b. West Mountain - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - c. BVMD - Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - d. West Mountain - Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - e. BVMD – Review and Consider Approval of Resolution Concerning November 7, 2023 Special Election
 - f. West Mountain - Review and Consider Approval of Resolution Concerning November 7, 2023 Special Election
12. Director Items
- a. BVMD and West Mountain - Discuss Regular Meetings Dates for 2024 (Second Thursday of March and November at 11:00 a.m.)

13. Other Business

West Meadow Metropolitan District

14. Disclosure of Potential Conflicts of Interest
15. Public Comment (limited to three minutes per person)
16. West Meadow - Consider for Approval the Minutes of the June 28, 2023 Joint Special Meeting and the Minutes of the July 20, 2023 Continued Special Meeting
17. Acknowledge Resignation of Director Deborah Shulman from the Board of West Meadow
18. Consider Nominations/Appointment to Board of West Meadow
19. Financial Items
- a. Consider Ratification of Payment of Claims
 - b. Financial Report
20. Audit Items
- a. West Meadow - Review and Consider Ratification of 2022 Audit
21. 2023 Budget Amendment, *if necessary*
- a. West Meadow - Conduct Public Hearing on 2023 Budget Amendment
 - b. West Meadow - Review and Consider Approval of Resolution to Amend 2023 Budget
22. 2024 Budget
- a. West Meadow - Conduct Public Hearing on 2024 Budget

- b. West Meadow - Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
- 23. Legal Items
 - a. West Meadow - Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. West Meadow - Review and Consider Approval of 2024 Annual Administrative Matters Resolution
- 24. Director Items
 - a. West Meadow - Discuss and Consider Regular Meetings for 2024 (Second Thursday of March and November at 11:00 a.m.)
 - b. West Meadow - Discuss Engagement of Alternative Legal Counsel
- 25. Other Business
- 26. Continuation/Adjournment - BVMD, West Mountain, and West Meadow