

**NOTICE AND AGENDA
JOINT SPECIAL MEETING
BYERS VIEW METROPOLITAN DISTRICT,
WEST MEADOW METROPOLITAN DISTRICT AND
WEST MOUNTAIN 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, will hold a joint special meeting on Wednesday, April 12, 2023 at 12:30 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 Boards. The meeting is open to the public.

Date: Wednesday, April 12, 2023
Time: 12:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1600993396?pwd=SUlpSINiMllqU3NCNmVaaKNuYTBYZz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 099 3396
Passcode: 117447

AGENDA

Byers View Metropolitan District and West Mountain Metropolitan District:

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Clark Lipscomb	President	(2020-2023)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Vacancy		(2022-2025)
Vacancy		(2020-2023)
Vacancy		(2020-2023)

West Meadow Metropolitan District:

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Clark Lipscomb	President	(2020-2023)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Steve Watts	Director	(2022-2023)
Michael Basel	Director	(2022-2023)
Vacancy	Director	(2022-2025)

1. Call to Order
2. Approval of agenda and meeting location

3. Disclosure of potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for approval the Joint Minutes of the February 28, 2023 Joint Special Meeting
6. Financial Items
 - a. Consider ratification and approval of payment of claims
 - b. Financial report
 - c. Review and consider approval of authorizing the requisition of bond funds and payment by the accountant
 - d. Consider for approval the Placement Agent Agreement
7. Legal Items
 - a. Review and consider approval of Amendment to the Inter-District IGA
8. Director Items
9. Other Business
10. Continuation/Adjournment