

**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, June 28th, 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 Boards. The meeting is open to the public.

Date: Wednesday, June 28, 2023
Time: 2:00 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1600841402?pwd=Tmo0U1ROUm9vUEZ1bE1vckFIMVcxZz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 084 1402
Passcode: 746064

AGENDA

Byers View Metropolitan District (“BVMD”) and West Mountain Metropolitan District (“West Mountain MD”):

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Clark Lipscomb	President	(2023-2027)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Vacancy		(2022-2025)
Vacancy		(2023-2027)
Vacancy		(2023-2027)

West Meadow Metropolitan District (“WMMD”):

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Steve Watts	Director	(2023-2027)
Deborah Shulman	Director	(2023-2027)
Jake Schlesinger	Director	(2023-2027)
Allyn McMullin	Director	(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 Board Members to BVMD and West Mountain MD Boards of Directors
7. Consider Appointment of Officers to the WMMD Board of Directors
8. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Reports
9. Legal Items
 - a. Discuss May 2, 2023 Election Results and Acknowledgement of Oaths of Office
 - b. 2023 Legislative Update
 - c. Review and Consider Approval of Intergovernmental Agreement for BVMD, GP North Meadow Metropolitan District and GP South Meadow Metropolitan District
 - d. Review and Consider Approval of Intergovernmental Agreement for West Mountain MD and West Mountain Metropolitan District Nos. 2-5
 - e. Review and Consider Approval of First Amendment to Intergovernmental Agreement for BVMD, West Mountain MD, and WMMD
10. Director Items
 - a. WMMD - 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. WMMD - Consideration of Regular Meetings
 - c. WMMD – Consideration of Engagement of Alternatives to Spencer Fane for Administration of WMMD and for Legal Counsel for WMMD
 - d. Discuss Newly Formed Districts
 - e. Discuss Inter-District Intergovernmental Agreement
11. Other Business
 - a. Consider/Schedule July Meeting of WMMD
12. Continuation/Adjournment