

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (each referred herein as an individual “Board”) of the **Byers View Metropolitan District (“BVMD”), West Mountain Metropolitan District (“West Mountain”), West Mountain Metropolitan District Nos. 2-5 (“WMMD2-5”), GP North Meadow Metropolitan District (“GPNMMD”), and GP South Meadow Metropolitan District (“GPSMMD”),** of Grand County, State of Colorado, will hold a joint special meeting on Tuesday, April 16, 2024, at 1:30 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: Tuesday, April 16, 2024
Time: 1:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1610757973?pwd=L2VTc3JkM2hRcW5pYW94U1IwRmYxQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 161 075 7973
Passcode: 359378

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)
Glen Frank	Secretary/Treasurer	(2023-2027)
Lisa Steckler	Assistant Secretary	(2023-2027)
Meredith Lipscomb	Assistant Secretary	(2022-2025)
John Ord	Assistant Secretary	(2022-2025)

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

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
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)

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. BVMD and West Mountain - Consider for Approval the Joint Minutes of the January 31, 2024 Joint Special Meeting
6. GPNMMD, GPSMMD, and WMMD2-5 - Consider for Approval the Joint Minutes of the January 31, 2024 Joint Organizational Meeting
7. Financial Items
 - a. Consider Ratification of Payment of Claims
 - b. Financial Reports
8. Audit Items
 - a. West Mountain - Review and Consider Ratification of 2023 Audit Exemption
 - b. WMMD2-5 - Review and Consider Ratification of 2023 Audit Exemptions
 - c. GPNMMD - Review and Consider Ratification of 2023 Audit Exemption
 - d. GPSMMD - Review and Consider Ratification of 2023 Audit Exemption
9. Legal Items
 - a. West Mountain - Conduct Public Hearing on Petition for Exclusion of Real Property (*Exclusion of Property located in West Mountain Metropolitan District Nos. 2-5*)
 - b. West Mountain - Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
 - c. West Mountain - Conduct Public Hearing on Petition for Exclusion of Real Property (*Subdivision Exemption Plat Planning Area 20W*)
 - d. West Mountain - Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
 - e. West Mountain Metropolitan District No. 4 - Conduct Public Hearing on Petition for Exclusion of Real Property (*Subdivision Exemption Plat Planning Area 20W*)
 - f. West Mountain Metropolitan District No. 4 - Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
 - g. GPNMMD - Conduct Public Hearing on Petition for Inclusion of Real Property
 - h. GPNMMD - Consider Adoption of Resolution Approving Petition for Inclusion of Real Property
10. Director Items
11. Other Business
12. Continuation/Adjournment