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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Board" and each a "Board") of the **Byers View Metropolitan District** ("BVMD"), **GP North Meadow Metropolitan District, GP South Meadow Metropolitan District, West Mountain Metropolitan District** ("WMMD")**, and West Mountain Metropolitan District Nos. 2-5**, (collectively, the "Districts" or each a "District") of the Town of Fraser, Grand County, Colorado, will hold a regular joint meeting at 11:00 a.m., or as soon as thereafter possible, on Thursday, November 12, 2026, at by telephone and videoconference, as noted below. This 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:	Thursday, November 12, 2026
Time:	11:00 a.m.
Video:	Zoom Meeting Link
Call-In Number:	(669) 254 - 5252
Meeting ID:	161 708 2873
Passcode:	419457

AGENDA

Boards of Directors – Byers View MD and West Mountain MD
Clark Lipscomb, President (2023-2027)
Glen Frank, Secretary/Treasurer (2025-2027)
Lisa Boyes, Assistant Secretary (2025-2027)
Meredith Lipscomb, Assistant Secretary (2025-2029)
John Ord, Assistant Secretary (2025-2029)

Boards of Directors - West Mountain MD Nos. 2-5, GP North Meadow MD, and GP South Meadow MD
Clark Lipscomb, President (2023-2027)
Glen Frank, Treasurer (2023-2027)
Lisa Boyes, Secretary (2023-2027)
Meredith Lipscomb, Assistant Secretary (2025-2029)
John Ord, Assistant Secretary (2025-2029)

1. Call to Order

2. Consider Approval of the Agenda and Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to three minutes per person)

5. Consider for Approval Joint Minutes of the March 12, 2026 Regular Meeting

6. Review and Acceptance of the March 12, 2026 Annual Meeting Minutes of West Mountain Metropolitan District No. 3 Pursuant to C.R.S. §32-1-903(6)(a)

7. Financial Items
    a. Consider Ratification and Approval of Payments of Claims
    b. Financial Statements

8. Audit Items
    a. Review and Consider Ratification of 2025 Audit Reports and 2025 Audit Exemptions

9. 2026 Budget Amendments, *if necessary*
    a. Conduct Public Hearings on 2026 Budget Amendments
    b. Review and Consider Approval of Resolutions to Amend the 2026 Budgets

10. 2027 Budgets
    a. Conduct Public Hearings on 2027 Budgets
    b. Review and Consider Adoption of the Proposed 2027 Budgets, Consider for Approval of Resolutions to Adopt the 2027 Budgets, Appropriate Sums of Money, and Certification of Mill Levies

11. Legal Items
    a. Review and Consider Approval of 2027 Annual Administrative Matters Resolutions
        i. Discuss and Set a Regular Meeting Schedule for 2027 (March 11 and November 11 at 11:00 a.m. via telephone and videoconference)
        ii. Discuss and Set 2027 Annual Meeting for West Mountain Metropolitan District and West Mountain Metropolitan District No. 3 - Suggested Date: August 12, 2027
    b. Discuss Workers Compensation Coverage for 2027
    c. Review and Consider Approval of Resolutions and Forms Providing for Exclusion from Workers' Compensation Coverage for 2027
    d. Consider Approval of Resolutions Calling for May 4, 2027 Regular Election
    e. 2026 Legislation Update

f. BVMD - Consider Approval of Reimbursement Agreement (Operations)

12. Director Items
    a. BVMD & WMMD - Consider Approval of Award of the Railroad Bores Contract and Relevant Documents to the Contract
    b. WMMD - Review and Consider Approval of Construction Contract with BT Construction, Inc.

13. Other Business

14. Continuation/Adjournment