

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board” and each a “Board”) of the **Byers View Metropolitan District, West Mountain Metropolitan District, West Mountain Metropolitan District Nos. 2-5, GP North Meadow Metropolitan District, GP South Meadow Metropolitan District**, (collectively, the “Districts” or each a “District”), and the **West Meadow Metropolitan District (“WMMD”)**, of the Town of Fraser, Grand County, Colorado, will hold a special joint meeting at 3:00 p.m., or as soon as thereafter possible, on Wednesday, March 26, 2025, 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: Wednesday, March 26, 2025
Time: 3:00 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 149 6118
Passcode: 112144

AGENDA

Boards of Directors – Byers View MD and West Mountain MD

C. Clark Lipscomb, President (2023-2027)
Glen Frank, Secretary/Treasurer (2023-2027(2025))
Lisa Steckler, Assistant Secretary (2023-2027 (2025))
Meredith Lipscomb, Assistant Secretary (2022-2025)
John Ord, Assistant Secretary (2023-2025)

**Boards of Directors - West Mountain MD Nos. 2-5, GP North Meadow MD, and
GP South Meadow MD**

C. 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)

Board of Directors – West Meadow Metropolitan District

Jake Schlesinger, President (2023-2027)
Meredith Lipscomb, Secretary/Treasurer (2022-2025)

Steve Watts, Assistant Secretary (2023-2027)
Allyn McMullin, Assistant Secretary (2023-2025)
Vacancy (2023-2025)

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 November 14, 2024 Regular Meeting
6. Consider for Approval Minutes of the November 14, 2024 Regular Meeting of WMMD
7. Consider for Approval Minutes of the January 29, 2025 Special Meeting of WMMD
8. Consider for Approval Minutes of the November 14, 2024 Annual Town Hall Meeting of WMMD
9. Consider for Approval Minutes of the November 14, 2024 Annual Town Hall Meeting of West Mountain Metropolitan District
10. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements, if available
11. Legal Items
 - a. Discuss the May 6, 2025 Regular Election Cancellation and Deadlines for Canceled Election
 - b. Review and Consider Approval of Resolutions Calling for November 2025 Election
12. Director Items
 - a. WMMD - Discuss District's Legal Representation
 - b. BVMD - Review and Consider Approval of Proposal for Legal Services from McGeady Becher Cortese Williams P.C.
13. Other Business
14. Continuation/Adjournment