

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
WEST MEADOW METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **West Meadow Metropolitan District** (the “District”), of Town of Fraser, County of Grand, Colorado, will hold a special meeting at 12:00 p.m., or as soon thereafter as possible, on Wednesday, January 29, 2025, 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 same may be amended at the time of 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, January 29, 2025  
**Time:** 12:00 p.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 590 1921  
**Passcode:** 797455

**AGENDA**

BOARD OF DIRECTORS

Jake Schlesinger, President (2023-2027)  
Meredith Lipscomb, Secretary/Treasurer (2022-2025)  
Steve Watts, Assistant Secretary (2023-2027)  
Allyn McMullin, Assistant Secretary (2023-2025)  
Kevin Kelly, Assistant Secretary (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 Minutes of the November 14, 2024 Regular Meeting
6. Financial Items
  - a. Financial Statements, if available
7. Attorney Items
  - a. Consider Approval of Districts Conflict Waiver Letter
  - b. Discuss May 6, 2025 Election

- c. Discuss Inter-District Intergovernmental Agreement
- 8. Director Items
  - a. Discuss Legal Representation
  - b. Review and Consider Approval of Proposal for Legal Services from Dietze and Davis, P.C.
  - c. Review and Consider Approval of Proposal for Legal Services from Coaty and Woods, P.C.
- 9. Other Business
- 10. Continuation/Adjournment