

Byers View, West Meadow and West Mountain Metropolitan Districts

STATE OF COLORADO)
) ss:
COUNTY OF GRAND)

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular joint meeting of the Boards of Directors of the Byers View Metropolitan District, West Meadow Metropolitan District and West Mountain Metropolitan District, Grand County, Colorado, will be held on **Thursday, March 18, 2020 beginning at 10:00 a.m. at 46 Market Street, Fraser, Colorado. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board. The agenda is as follows:**

Call In Information: 1-800-882-3610, code 3424906#

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Public Input
5. Consideration of Minutes
 - a) December 17, 2019
6. Business
 - a) Discussion of potential Certification of Costs; Adoption of Resolution Authorizing Reimbursement of Costs (Series 2020) and the Acquisition of Public Improvements; Issuance of Developer Promissory Note – Byers View MD
7. Legal
 - a) Discussion regarding Amendment to First Amended and Restated Consolidated Service Plan for West Mountain, West Meadow and Byers View Metropolitan Districts
8. Financial
 - a) February 29, 2020 Preliminary Financial Statements
 - b) 2019 Application for Audit Exemptions – W Meadow MD and W Mtn MD
 - c) Accounts Payable
9. Other Matters That May Come Before the Board
10. Adjournment

This meeting is open to the public.