

Byers View, West Meadow and West Mountain Metropolitan Districts

STATE OF COLORADO)
) ss:
COUNTY OF GRAND)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special joint meeting of the Boards of Directors of the Byers View, West Meadow and West Mountain Metropolitan Districts, Grand County, Colorado, will be held on **Wednesday, April 7, 2021 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. **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) November 16, 2020
 6. Business
 - a) Consider approval of Certification of Costs; Adoption of Resolution Authorizing Reimbursement of Costs (Series 2021) and the Acquisition of Public Improvements; Issuance of Developer Promissory Note – Byers View MD
 7. Legal
 - a) Discussion regarding potential Service Plan Amendments for Byers View, West Meadow and West Mountain Metropolitan Districts
 8. Financial
 - a) Preliminary Financial Statements
 - b) Ratification of 2020 Application for Audit Exemptions – Byers View, W Meadow, W Mountain Metro Districts
 - c) Ratification of 2020 Annual Report to Town of Fraser
 - d) Accounts Payable
 9. Other Matters That May Come Before the Board
 10. Adjournment
- This meeting is open to the public.**

Distribution:

C Clark Lipscomb, President
Meredith Lipscomb, VP/Secretary/Treasurer

Russel Dykstra, Spencer Fane
Ken Marchetti, Marchetti & Weaver LLC
Mark Grams, Grand Park
Tim Olson, Grand Park