

# Byers View, West Meadow and West Mountain Metropolitan Districts

## 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 **Tuesday, November 16, 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
  - b) April 7, 2021
6. Business
  - a) Discuss timing of potential Reimbursement of Costs and Acquisition of Public Improvements with Issuance of Developer Promissory Note for improvements completed thru Oct 31, 2021– Byers View MD
7. Legal
  - a) Consideration of 2022 Annual Administrative Resolutions including discussion and selection of two methods for Call for Nominations -Byers View, West Meadow and West Mountain Metropolitan Districts
  - b) Consideration of May 2022 Election Resolutions - Byers View, West Meadow and West Mountain Metropolitan Districts
  - c) Update on status of Service Plan Amendments for Byers View, West Meadow and West Mountain Metropolitan Districts
8. Financial
  - a) Preliminary Financial Statements
  - b) Public Hearing - 2022 Budgets – Byers View, W Meadow, W Mountain Metro Districts
  - c) Consider 2021 Audit Engagement Letter – Byers View MD
  - d) Consider Application for Exemption from Audit for 2021– West Meadow and West Mountain Metro Districts
  - e) 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 LLP  
Ken Marchetti, Marchetti & Weaver LLC  
Tim Olson, Grand Park

---

*Administrative Management Provided By:*  
*Marchetti & Weaver LLC*  
28 Second Street, Suite 213, Edwards, CO 81632  
Phone (970) 926-6060 – Fax (970) 926-6040