

**NOTICE AND AGENDA
JOINT SPECIAL MEETING
BYERS VIEW METROPOLITAN DISTRICT,
WEST MEADOW METROPOLITAN DISTRICT AND
WEST MOUNTAIN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **Byers View Metropolitan District, West Meadow Metropolitan District and West Mountain Metropolitan District**, of Grand County, Colorado, will hold a joint special meeting on Tuesday, November 15, 2022 at 2:00 p.m., or as soon thereafter as possible, via telephone and videoconference, as noted below. The 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 Boards. The meeting is open to the public.

DATE: Tuesday, November 15, 2022
TIME: 2:00 p.m.
WEBEX: <https://spencerfane.webex.com/spencerfane/j.php?MTID=med0a3776fa6cee346a25a59326268b54>
PHONE NUMBER: (650) 479 - 3208
ACCESS CODE: 25952560964
PASSWORD: STmy7kBiD34

AGENDA

Boards of Directors

Clark Lipscomb, President (2020-2023)
Meredith Lipscomb, Treasurer (2022-2025)
Vacancy, (2022-2025)
Vacancy, (2020-2023)
Vacancy, (2020-2023)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Joint Minutes of the November 16, 2021 Joint Special Meeting
6. Legal Items
 - a. West Meadow Metropolitan District – Discussion of Board of Directors Vacancies and Possible Appointments
 - b. West Meadow Metropolitan District – Consider Appointment of Officers
7. Director Items
8. Other Business
9. Continuation/Adjournment