

**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 Wednesday, December 7, 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: Wednesday, December 7, 2022
Time: 2:00 p.m.
Webex: <https://spencerfane.webex.com/spencerfane/j.php?MTID=mf1ed0e24ba9b8d034139c96fb4739295>
Phone Number: (650) 479 - 3208
Access Code: 2591 183 3531
Password: QMegcg7CM22

AGENDA

Byers View Metropolitan District and West Mountain Metropolitan District:

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Clark Lipscomb	President	(2020-2023)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Vacancy		(2022-2025)
Vacancy		(2020-2023)
Vacancy		(2020-2023)

West Meadow Metropolitan District:

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Clark Lipscomb	President	(2020-2023)
Meredith Lipscomb	Secretary/Treasurer	(2022-2025)
Michael Featherman	Director	(2022-2025)
Steve Watts	Director	(2022-2023)
Michael Basel	Director	(2022-2023)

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 15, 2022 Joint Special Meeting
6. Consider Appointment of Officers for West Meadow Metropolitan District
7. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report
8. Audit Items
 - a. Review and Consider Ratification of 2021 Exemption Reports
9. 2022 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2022 Budget Amendments, if necessary
 - b. Review and Consider Approval of Resolutions to Amend 2022 Budgets, if necessary
10. 2023 Budget
 - a. Conduct Public Hearing on 2023 Budgets
 - b. Review and Consider Adoption of Proposed 2023 Budgets, Consider for Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies
11. Legal Items
 - a. Review and Consider Approval of 2023 Annual Administrative Matters Resolutions
 - b. Review and Consider Approval of Resolutions Providing for Exclusion from Workers Compensation Coverage
 - c. Review and Consider Approval of Resolutions Concerning the May 2023 Regular Election
12. Director Items
13. Other Business
 - a. Discuss Regular Meeting Dates for 2023 (March and November)
14. Continuation/Adjournment