

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WEST MOUNTAIN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **West Mountain Metropolitan District** (the “District”) of the Town of Fraser, Grand County, Colorado, will hold a special meeting at 10:00 a.m., or as soon thereafter as possible, on Thursday, September 3, 2026, by telephone and videoconference, as noted below. This 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 Board. The meeting is open to the public.

Date: Thursday, September 3, 2026
Time: 10:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 165 202 9267
Passcode: 535371

AGENDA

Board of Directors - West Mountain MD

Clark Lipscomb, President (2023-2027)
Glen Frank, Secretary/Treasurer (2025-2027)
Lisa Steckler, Assistant Secretary (2025-2027)
Meredith Lipscomb, Assistant Secretary (2025-2029)
John Ord, Assistant Secretary (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. 2026 Budget Amendment
 - a. Conduct Public Hearing on 2026 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2026 Budget
6. Legal Items
 - a. Review and Consider Facilities Funding and Acquisition Agreement between West Mountain Metropolitan District and Grand Park Development LLC

7. Director Items
 - a. Review and Consider Award of Railroad Crossing Steel Utility Contract
 - b. Review and Consider Approval of Agreement between West Mountain Metropolitan District and BT Construction, Inc. for Construction Contract
8. Other Business
9. Continuation/Adjournment