

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Byers View Metropolitan District** (“Byers View”) and the **West Mountain Metropolitan District** (“West Mountain”) of the Town of Fraser, Grand County, State of Colorado, will hold a joint special meeting on Wednesday, January 31, 2024, at 9:00 a.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 Board. The meeting is open to the public.

**Date:** Wednesday, January 31, 2024  
**Time:** 9:00 a.m.  
**Zoom:** <https://spencerfane.zoomgov.com/j/1609426835?pwd=UmdJQno0aXh5Z2FRNjBDdnpQUW04QT09>  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 942 6835  
**Passcode:** 435041

**AGENDA**

**Byers View and West Mountain**

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Clark Lipscomb	President	(2023-2027)
Meredith Lipscomb	Assistant Secretary	(2022-2025)
John Ord	Assistant Secretary	(2022-2025)
Glen Frank	Secretary/Treasurer	(2023-2027)
Lisa Steckler	Assistant Secretary	(2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Joint Minutes of the November 9, 2023, Joint Special Meeting
6. Financial Items

- a. Consider Ratification of Payment of Claims
  - b. Financial Reports
7. Legal Items
  - a. Byers View – Conduct Public Hearing on Petition for Exclusion of Real Property
  - b. Byers View – Consider Adoption of Resolution Approving Petition for Exclusion
  - c. West Mountain – Conduct Public Hearing (1) on Petition for Exclusion of Real Property
  - d. West Mountain – Consider Adoption of Resolution (1) Approving Petition for Exclusion
  - e. West Mountain – Conduct Public Hearing (2) on Petition for Exclusion of Real Property
  - f. West Mountain – Consider Adoption of Resolution (2) Approving Petition for Exclusion
8. Director Items
9. Other Business
10. Other Business
11. Continuation/Adjournment