

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
BYERS PEAK RANCH METROPOLITAN DISTRICT NOS. 1-7**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Byers Peak Ranch Metropolitan District Nos. 1-7** (collectively, the “District”) of Grand County, State of Colorado, will hold a special meeting on Tuesday, April 16, 2024, at 2:30 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 Board. The meeting is open to the public.

Date: Tuesday, April 16, 2024
Time: 2:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1609940284?pwd=QVB4RmE2ZkdCK2tjNUh6bndhQzRTZz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 994 0284
Passcode: 067541

AGENDA

Byers Peak Ranch Metropolitan District Nos. 1-7

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

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 Minutes of the January 31, 2024 Organizational Meeting
6. Financial Items
 - a. Consider Ratification of Payment of Claims
 - b. Financial Reports

7. Audit Items
 - a. Review and Consider Ratification of 2023 Audit Exemptions
8. Legal Items
 - a. Byers Peak Ranch Metropolitan District No. 1 - Conduct Public Hearing on Petition for Exclusion of Real Property
 - b. Byers Peak Ranch Metropolitan District No. 1 - Consider Adoption of Resolution Approving Petition for Exclusion of Real Property
9. Director Items
10. Other Business
11. Other Business
12. Continuation/Adjournment