

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
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 “Districts” or each a “District”), of Grand County, Colorado, will hold a regular meeting at 11:00 a.m., or as soon thereafter as possible, on Thursday, March 12, 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 same may be amended at the time of 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, March 12, 2026
Time: 11:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 765 0899
Passcode: 939075

AGENDA

Boards of Directors – Byers Peak Ranch Metropolitan District Nos. 1-7

Clark Lipscomb, President (2023-2027)

Glen Frank, Treasurer (2023-2027)

Lisa Steckler, Secretary (2023-2027)

Meredith Lipscomb, Assistant Secretary (2025-2029)

Jon 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. Consider for Approval Minutes of the October 20, 2025 Special Meeting
6. Financial Items, if necessary
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. Audit Items
 - a. Review and Consider Approval of 2025 Audit Exemptions

8. Legal Items
 - a. Consider Approval of Assignment of Declaration for Relocatable Access Easements
9. Director Items
 - a. Review and Consider Approval of Certification of Costs; Adoption of Resolution Authorizing Reimbursement of Costs (Series 2024) and the Acquisition of Public Improvements; Issuance of Developer Promissory Note
10. Other Business
11. Continuation/Adjournment