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, November 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, November 12, 2026
Time:	11:00 a.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(669) 254 - 5252
Meeting ID:	161 708 2873
Passcode:	419457

AGENDA

Boards of Directors - Byers Peak Ranch Metropolitan District Nos. 1-7
Clark Lipscomb, President (2023-2027)
Glen Frank, Treasurer (2023-2027)
Lisa Boyes, 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 March 12, 2026 Regular 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 Ratification of 2025 Audit Report and 2025 Audit Exemptions

8. 2025 and 2026 Budget Amendments, *if necessary*
    a. Conduct Public Hearings on the 2025 and 2026 Budget Amendments
    b. Review and Consider Approval of Resolutions to Amend the 2025 and 2026 Budgets

9. 2027 Budgets
    a. Conduct Public Hearings on 2027 Budgets
    b. Review and Consider Adoption of the Proposed 2027 Budgets, Consider for Approval of Resolutions to Adopt the 2027 Budgets, Appropriate Sums of Money, and Certifications of Mill Levies

10. Legal Items
    a. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
        i. Discuss and Set a Regular Meeting Schedule for 2027 (March 11 and November 11 at 11:00 a.m. via telephone and videoconference)
    b. Discuss Workers Compensation Coverage for 2027
    c. Review and Consider Approval of Resolution and Forms Providing for Exclusion from Workers' Compensation Coverage for 2027
    d. Consider Approval of Resolution Calling for May 4, 2027 Regular Election
    e. 2026 Legislation Update

11. Director Items

12. Other Business

13. Continuation/Adjournment