

**NOTICE AND AGENDA
SPECIAL 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 special meeting at 11:30 a.m., or as soon thereafter as possible, on Friday, December 6, 2024, 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: Friday, December 6, 2024
Time: 11:30 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 408 3794
Passcode: 633958

AGENDA

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

C. 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. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the April 16, 2024 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. 2024 Budget Amendments, if necessary
 - a. Conduct Public Hearings on 2024 Budget Amendments

- b. Review and Consider Approval of Resolutions to Amend the 2024 Budgets
- 8. 2025 Budgets
 - a. Conduct Public Hearings on 2025 Budgets
 - b. Review and Consider Adoption of Proposed 2025 Budgets, Consider for Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies
- 9. Legal Items
 - a. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of Resolution and Forms Providing for Exclusion from Workers Compensation Coverage for 2025
 - c. Review and Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of the Updated Colorado Open Records Act Resolution
 - e. Review and Consider for Approval of Facilities Funding and Acquisition Agreement
- 10. Director Items
- 11. Other Business
- 12. Continuation/Adjournment