

THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
Friday, May 3, 2019 at 9:00 a.m.
85 Parsenn Road, Winter Park, Colorado

Brian VandenBroek, President	Term to May 2020
Doug Laraby, Secretary/Treasurer	Term to May 2022
Jennifer Armstrong, Assistant Secretary	Term to May 2022
Jennifer Ingrassia, Assistant Secretary	Term to May 2022
VACANT	Term to May 2020

AGENDA

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 30, 2018 Special Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Joint Resolution Designating the 24 Hour Posting Location (**enclosure**)
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of 2018 Audit (District No. 1)
 - b. Ratify Applications for Exemption from Audit (District No. 2 and 3)
 - c. Consider Approval of Payables/Financials
9. Director Matters
 - a. Appointment of Directors
 - b. Administer Oath/Certificate of Appointment/Affidavit of Qualification
 - c. Election of Officers

10. Other Business

- a. Discuss Infrastructure Acquisition & Reimbursement Agreement

11. Adjourn