

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING**

Friday, October 4, 2019

9:00 a.m.

85 Parsenn Road
Winter Park, Colorado

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| 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 |
| Monty Waugh, Assistant Secretary | 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 May 3, 2019 Regular 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. Legal Matters
 - a. Discussion Regarding Maintenance Requirements
 - b. Review Agreement Between the Master Association and District No. 1 Concerning Maintenance by the Association of Improvements
7. Financial Matters
 - a. Consider Approval of Payables/Financials/Claims
 - b. Discussion Regarding Reconciliation of District Owned Assets
 - c. Discussion Regarding Bond Issuance/Balloon Payment Due in 2022
 - d. Discussion Regarding 2020 Budget Status
 - e. 2019 Audit
8. Other Business
 - a. Next Meeting – November 1, 2019
9. Adjourn