

THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING
(VIA TELECONFERENCE)

Friday, May 8, 2020
2:00 P.M.

NOTICE OF REGULAR MEETING

Due to the State of Emergency declared by Governor Polis and Public Health Order 20-24 and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:

<https://zoom.us/j/97172342202?pwd=UzJINENFUUF3UzZWbWFKbkpOQVNCdz09>

Call in # (720) 707-2699
Meeting ID: 971 7234 2202
Password: 220176

Jennifer Ingrassia, Chairman/President	Term to May 2022
Doug Laraby, Secretary/Treasurer	Term to May 2022
Jennifer Armstrong, Assistant Secretary	Term to May 2022
Monty Waugh, Assistant Secretary	Term to May 2023
Autumn Penny, Assistant Secretary	Term to May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflicts of Interest/Reaffirmation of Disclosures
3. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
4. Approval of Agenda
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.
6. Legal Matters
 - a. Consider Adoption of Resolution Establishing an Electronic Signature Policy
 - b. Consider Ratification of Joint Resolution Regarding Fixed Asset Allocation (District No. 1) (**enclosure**)
 - c. Discussion of Master Association Agreement Regarding Maintenance of Lot E Improvements (District No. 1)
 - d. Discussion of Letter to Alterra regarding Debt/Interest Forgiveness (District No. 1) (**enclosure**)
 - e. Consider Approval of Joint Resolution Designating the Districts' Websites for the Online Posting of Meeting Notices and 24-Hour Posting Location (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Discuss 2019 Audit (District No. 1) (**enclosure**)
 - c. Discuss 2019 Audit Exemptions (District Nos. 2 & 3) (**enclosure**)
 - d. Discuss Ratification of bills paid since November 2019
 - e. Discussion if Bond Issuance
8. Other Business
 - a. Next Meeting
11. Adjourn