

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

Friday, February 5, 2021
9:00 A.M.

NOTICE OF JOINT SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/91334681320?pwd=T1RpVkhzcUNjOXVvdIhPM3dNREtxQT09>

Meeting ID: 913 3468 1320

Passcode: 958162

One tap mobile: 1(669)900-9128 or 1(253)215-8782

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of May 8, 2020, and November 6, 2020 Joint Special Minutes **(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
7. Financial Matters
 - a. Consider Approval of Payables/Financials **(enclosure)**
 - b. Discuss Refinancing of District Bonds
8. Other Business

- a. Discussion of Communication with Owners/Newsletters Posted to the Association's Website
 - b. Update on the District's Website
9. Adjourn