

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

Friday, March 19, 2021  
11:30 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 Public 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/99669589168?pwd=TVpORE53WVJMM3FPOGE3d2FoampYUT09>

Meeting ID: 996 6958 9168

Passcode: 141519

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

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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

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of February 5, 2021 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
  - a. Consider Approval Engagement Letter with D.A. Davidson for Investment Banking Services (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Review Proposals Regarding Refinancing of Existing Debt (**enclosure**)

8. Other Business

9. Adjourn

**2021 Regular Meeting Schedule**

February 5, at 9:00 a.m.
May 7, at 9:00 a.m.
October 1, at 9:00 a.m.
November 5, at 9:00 a.m.