

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

**JOINT REGULAR MEETING**

via teleconference

Friday, November 5, 2021 at 9:00 A.M.

www.villageatwinterparkresortmd.com

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/86956066131?pwd=MWlzeU9GWmdEcTF6a1ljRnJVQ3R0dz09>

Meeting ID: 869 5606 6131

Passcode: 662001

Call-in Number: 1(720)707-2699 or 1(346)248-7799

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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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**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of Minutes from the May 19, 2021 Joint Special Meeting (**enclosure**)
  - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2020 Consolidated Annual Report (**enclosure**)
  - d. Consider Adoption of Joint Resolution Designating the Location of Regular Meetings of the BOD (**enclosure**)
  - e. Consider Ratification of Audit Exemption Application (District Nos. 2 and 3) (**enclosure**)
  - f. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage

6. Legal Matters

- a. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearings on 2021 Budget Amendment (*if needed*)
  - i. Consider Adoption of Resolution Amending 2021 Budget (*if needed*)
- c. Conduct Public Hearings on 2022 Budgets
  - i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Consider Auditor Proposals for 2021 Audit (District No. 1) (**enclosure**)
- e. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)

8. Executive Session

9. Other Business

10. Adjourn