

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

JOINT SPECIAL MEETING

via teleconference

Friday, June 24, 2022 at 10:00 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/83335858800?pwd=bksvenZsS1kvTW1MMDIBVElZMGxQdz09>

Meeting ID: 833 3585 8800

Passcode: 436550

One tap mobile: 1(720)707-2699

Jennifer Ingrassia, Chairman/President (District Nos. 1-3)	Term to May 2025
Doug Laraby, Secretary/Treasurer (District Nos. 1-3)	Term to May 2025
Jennifer Armstrong, Assistant Secretary (District Nos. 1 & 3)	Term to May 2025
Autumn Penny, Assistant Secretary (District Nos. 1-3)	Term to May 2023
Paul Thorpe, Assistant Treasurer (District Nos. 1-3)	Term to May 2023
Jason Trow (District No. 2)	Term to May 2025

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. 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 November 5, 2021 Joint Regular Meeting (**enclosure**)
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2021 Audit (District No. 1) (**enclosure**)

- c. Consider Approval of 2021 Exemption of Audit Applications (District Nos. 2 & 3) (**enclosure**)

9. Executive Session

10. Other Business

11. Adjourn