

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

JOINT SPECIAL MEETING

via teleconference

Friday, November 18, 2022, 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/86167868150?pwd=NnBuTXF3SVpzQU9hR0g0K3Rxc2JCUT09>

Meeting ID: 861 6786 8150; Passcode: 297800; 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, Assistant Treasurer (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. 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 Boards. 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 Boards.
 - a. Consider Approval of June 24, 2022, Joint Special Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2021 Consolidated Annual Report (**enclosure**)
 - d. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
 - e. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers' Compensation Coverage (**enclosure**)

6. Legal Matters
 - a. Consider Adoption of Resolution Calling the May 2, 2023 Election (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
 - c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - d. Consider Approval of CLA Master Services Agreements and Statements of Work (**enclosures**)
 - e. Consider Auditor Proposal from Fiscal Focus Partners, Inc., for 2022 Audit (District No. 1) (**enclosure**)
 - f. Discuss Memorandum regarding Repayment of Existing Debt (**enclosure**)
8. Other Business
9. Adjourn