

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

JOINT SPECIAL MEETING

via teleconference

Monday, November 28, 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 Secretary (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 November 18, 2022, Joint Special Minutes (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting 2023 Budget (*if needed*)
 - b. Consider Approval of CLA Master Services Agreements and Statements of Work (**enclosures**)
 - c. Consider Auditor Proposal from Fiscal Focus Partners, Inc., for 2022 Audit (District No. 1) (**enclosure**)
 - d. Discuss Memorandum regarding Repayment of Existing Debt (**enclosure**)
8. Other Business
9. Adjourn