

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

JOINT SPECIAL MEETING

via teleconference

Friday, July 21, 2023 at 11:00 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

Call In#: 1(720)707-2699 or 1(719)359-4580

Jennifer Brownlie, 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
Jason Trow (District No. 2)	Term to May 2025
Vacant (District Nos. 1-3)	Term to May 2027
Vacant (District Nos. 1-3)	Term to May 2027

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 Appointment of Directors to Fill Vacancies on the Board of Directors
5. Consider Election of Officers
6. 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.
7. 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 28, 2022 Joint Special Meeting (**enclosure**)
8. Legal Matters
9. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Consider Approval of 2022 Audits (District No. 1) (**enclosure**)
- c. Consider Ratification of 2022 Exemption of Audit Applications (District Nos. 2 & 3) (**enclosure**)

10. Other Business

11. Adjourn

2023 Joint Regular Meeting Schedule

October 6th at 9:00 a.m.

November 3rd at 9:00 a.m.