

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

**JOINT SPECIAL MEETING**

via teleconference

Thursday, October 12, 2023 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/86167868150?pwd=NnBuTXF3SVpzQU9hR0g0K3Rxc2JCUT09>

Meeting ID: 861 6786 8150

Passcode: 297800

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

**District Nos. 1 and 3**

---

Jennifer Brownlie, Chairman/President	Term to May 2025
Doug Laraby, Secretary/Treasurer	Term to May 2025
Jennifer Armstrong, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

---

**District No. 2**

---

Jennifer Brownlie, Chairman/President	Term to May 2025
Doug Laraby, Secretary/Treasurer	Term to May 2025
Jason Trow, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	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 July 21, 2023 Joint Special Meeting (**enclosure**)
8. Legal Matters
- a. Discuss Scheduling of Annual Meeting Pursuant to §32-1-903(6), C.R.S. (District No. 2)
9. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Discuss Requirements of Proposition HH/SB23-303 Relating to Limitations on Property Tax Revenue
  - c. Review Initial 2024 Budget and Discuss Future Debt Repayment (**enclosure**)
  - d. Discuss Scheduling of 2024 Budget Hearings
10. Other Business
11. Adjourn

2023 Joint Regular Meeting Schedule  
November 3<sup>rd</sup> at 9:00 a.m.