

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

JOINT SPECIAL MEETING

via teleconference

Friday, November 3, 2023 at 9:30 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
Luke Bonucci, Assistant Secretary	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
Luke Bonucci, Assistant Secretary	Term to May 2027
Glenn Ware, Assistant Secretary	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. 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 Minutes from the October 12, 2023 Joint Special Meeting (**enclosure**)
 - b. Consider Ratification of 2022 Consolidated Annual Report (**enclosure**)

6. Legal Matters

a. Annual Administrative Matters

- i. Consider Adoption of 2024 Joint Annual Administrative Resolution
(**enclosure**)

b. Insurance Matters

- i. 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**)

(a.) Review Property Schedule (**enclosure**)

- c. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA
Compliance

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**) or (**to be distributed**)

- b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax
Revenue

- c. Conduct Public Hearing on 2023 Budget Amendments and Consider Adoption of
Resolutions Amending 2023 Budget (*if needed*)

- d. Conduct Public Hearing on 2024 Budgets and Consider Adoption of Resolutions
Adopting 2024 Budgets, Imposing Mill Levy and Appropriating Funds
(**enclosures**)

- e. Consider Auditor Proposals for 2023 Audit (**to be distributed**)

- f. Discuss Investment Direction

8. Other Business

9. Adjourn