

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

**JOINT REGULAR MEETING**

**via teleconference**

**Friday, September 6, 2024 at 9:00 A.M.**

[www.villageatwinterparkresortmd.com](http://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

**District Nos. 1 and 3**

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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

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**District No. 2**

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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

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**NOTICE OF JOINT REGULAR 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 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 3, 2023 Joint Special Meeting (**enclosure**)
  - b. Consider Approval of Minutes from the November 3, 2023 Joint Annual Meeting (**enclosure**)
  - c. Consider Approval of 2024 Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
6. Legal Matters
  - a. Discuss Scheduling of Annual Meeting Pursuant to §32-1-903(6), C.R.S. (District No. 2)
  - b. Discuss Website Accessibility
    - i. Discuss and Consider Approval of Amendment to Agreement with Heatherly Creative for website remediation (**enclosure**)
    - ii. Discuss and Consider Approval of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
    - iii. Discuss Website Content and Remediation Quote (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Review 2023 Audit (**enclosure**)
8. Other Business
9. Adjourn