

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

JOINT REGULAR MEETING

via teleconference

Friday, November 8, 2024, at 12:00 P.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

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 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 September 6, 2024, Joint Regular Meeting (**enclosure**)
 - b. Ratification of 2023 Annual Report (**enclosure**)
 - c. Adoption of the Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
6. Insurance Matters
 - a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - b. Discuss Director Compensation and Consider Approval of 2025 Exclusion from BMO Worker’s Compensation Coverage (**enclosure**)
 - c. Discuss and Consider Increase of Crime Coverage to \$100,000
7. Legal Matters
 - a. Discuss 5.25% Limitation of SB24-233 and HB24B-1001and Possible Election Regarding the Same
 - b. Discuss and Approve FAQ for website posting
 - c. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - d. Discuss and Consider Approval of Resolution Calling May 6, 2025, Election (**enclosure**)
 - e. Discuss and Consider Adopting of Resolution Adopting a Procurement Policy (**enclosure**)
 - f. Discuss and Review Website Accessibility and Document Remediation Quotes (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Public Hearing on 2024 Budget Amendment (if necessary)

- i. i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)
 - c. Public Hearing on Proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Discuss and Consider Approval of Auditor Engagement Letter
 - e. Other Financial Matters
- 9. Other Business
- 10. Adjourn