

Vail Square Metropolitan District Nos. 1, 2 & 3

This memorandum shall serve as Notice of the Regular Meeting of the Boards of Directors of Vail Square Metropolitan District Nos. 1, 2 & 3 which will be held **Monday, October 19, 2015 beginning at 10:30 a.m.** in the two elk conference room at the offices of Vail Resorts Development Company, Inc., 137 Benchmark Road, Avon, Colorado.

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. May 18, 2015
3. New Business
 - a. Exclusion of Workers Compensation Coverage
4. Legal
 - a. 2016 Annual Administrative Resolutions
 - b. May 2016 Election Resolutions
 - c. WBA engagement Letters
5. Financials
 - a. Public Hearing - 2015 Amended Budgets VSQMD Nos. 2 & 3
 - b. Public Hearing on 2016 Budgets – VSQMD NOs 1, 2 & 3
 - c. Financial Statements – September 2015 Preliminary
 - d. Accounts Payable
 - e. 2015 Audit Engagement Letters
 - f. Marchetti & Weaver LLC engagement letters
6. Future Meetings
7. Adjournment

Attached you will find the agenda and related materials for this meeting. **If you are unable to attend this meeting, please let me know as soon as possible.**

DISTRIBUTION

Board Members:	Term Exp:
Rebecca Green, VP/Secretary	May 2016
Julia Branan, VP/Treasurer	May 2018
Chad Cusworth, VP/Asst Sec	May 2016
Bill Kennedy, President	May 2018
Karen Braden-Butz, VP/Asst Sec	May 2016

Bill Ankele, Esq. WBA
Kenneth J. Marchetti, CPA

*Administrative Management Provided By:
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