

**The Village at Winter Park Resort Metropolitan District Nos. 1-3**

JOINT REGULAR MEETING  
Friday, May 27, 2016 at 9:00 a.m.  
85 Parsenn Road  
Winter Park, Colorado

Gary DeFrange, Chairman/President  
Term to May, 2020

Vacancy  
Term to May, 2018

Brian VandenBroek, Secretary/Treasurer  
Term to May, 2020

Vacancy  
Term to May, 2018

Doug Laraby, Assistant Secretary  
Term to May, 2018

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Minutes of February 26, 2016 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Legal Matters
  - a. Discuss Director Vacancies
  - b. Update on SB16-211
  - c. Executive Session (**if needed**)
7. Financial Matters
  - a. Financials/ Payables
  - b. 2015 Audit District No. 1
  - c. Consider Ratification of Audit Exemption Applications for District Nos. 2 and 3.
  - d. Other Business
8. Adjourn