

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

JOINT REGULAR MEETING

Friday, February 23, 2018 at 9:00 a.m.

85 Parsenn Road

Winter Park, Colorado

Brian VandenBroek, President

Term to May, 2020

Doug Laraby, Secretary/Treasurer

Term to May, 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 27, 2017 Regular Meeting (*enclosure*)
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. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Approval of Joint Resolution of the Boards of Directors Designating the Districts' 24-Hour Posting Locations (*enclosure*)
 - b. Discuss Status of 2018 Election and Director Qualifications
7. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. Consider Approval of Application for Exemption from 2017 Audit (District Nos. 2 and 3) (*enclosure*)
8. Adjourn