

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

JOINT REGULAR MEETING  
Friday, May 29, 2015 at 9:00 a.m  
85 Parsenn Road  
Winter Park, Colorado

Gary DeFrange, Chairman/President  
Term to May, 2016

Bill Baum, Assistant Secretary  
Term to May, 2018

Brian VandenBroek, Secretary/Treasurer  
Term to May, 2016

Doug Laraby, Assistant Secretary  
Term to May, 2018

Carl Long, 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 March 27, 2015 Regular 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
7. Financial Matters
  - a. Payables/Financials
  - b. Discuss Parking Garage Funding Options
  - c. Discuss Approval of District No.1 December 31, 2014 Draft Audited Financial Statements
8. Other Business
9. Adjourn

**Regular meetings are the fourth Friday of each month as needed at 9:00 a.m.  
The next meeting is Friday, June 26, 2015.**