

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, May 18, 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. October 20, 2014
3. New Business
4. Legal
5. Financials
 - a. 2014 Audits
 - b. Financial Statements – April 2015 Preliminary
 - c. Accounts Payable
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

<u>Board Members:</u>	<u>Term Exp:</u>
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