

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

JOINT SPECIAL MEETING

Monday, June 15, 2015 at 9:00 a.m

85 Parsem 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 May 29, 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. Conduct 2014 Budget Amendment Hearing / Approval of Budget Amendment Resolution
 - b. 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, October 23, 2015.**