

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING**

Friday, November 30, 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 2022
Jennifer Armstong	Term to May 2022
Jennifer Ingrassia	Term to May 2022
VACANT	Term to May 2020

AGENDA

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Approval of Minutes from February 23, 2018 Regular Meeting (**enclosure**)
6. 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.
7. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2019 Joint Annual Administrative Resolution (**enclosure**)
 - b. 2017 Consolidated Annual Report (**enclosure**)
 - c. Ratification of 2017 Audit for District No. 1 and Audit Exemption Application/Audit Exemption for District Nos. 2 & 3 (**enclosure**)
 - d. Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
8. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits (**enclosure**)
9. Legal Matters
10. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2018 Budget Amendments for the Districts (**enclosure**)

- i. Consider Adoption of Resolutions Amending 2018 Budgets
- c. Conduct Public Hearing on 2019 Budgets (**enclosure**)
 - i. Consider Adoption of Resolutions Approving 2019 Budgets
- d. Consider Auditor Proposals for 2018 Audit/Audit Exemptions

11. Other Business

- a. New Director Orientation
- b. Discuss Status of Accrued Interest
- c. Discuss Infrastructure Acquisition
- d. Discuss Timing for Refinancing Balloon Payment
- e. Discuss Consolidation of Districts

12. Adjourn