

Vail Square Metropolitan District Nos. 1, 2 & 3

This memorandum shall serve as Notice of the Special Joint Meeting of the Boards of Directors of Vail Square Metropolitan District Nos. 1, 2 & 3 which will be held **Monday, May 20, 2019 beginning at 1:00 p.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 15, 2018
3. New/Old Business
 - a. New Garage entrance – Lions Square Lodge
4. Legal
5. Financials
 - a. Consideration of acceptance of 2018 Audits – VSQMD Nos. 1, 2 & 3
 - b. Financial Statements – April 2019 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

Board Members:

<u>Board Members:</u>	<u>Term Exp:</u>
Brandt Marott, VP/Secretary	May 2020
Josh Davis, VP/Treasurer	May 2020
Chris Gersbach, VP/Asst Sec	May 2020
Bill Kennedy, President	May 2022
Jeffrey Babb, VP Asst Sec	May 2022

Bill Ankele, Esq. WBA
Kenneth J. Marchetti, CPA
Trish Harris, Esq, WBA