

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

JOINT SPECIAL MEETING
Friday, October 23, 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 June 15, 2015 Special 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. Review 2016 Draft Budget
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 November 20, 2015.**