

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

JOINT SPECIAL MEETING

Friday, November 20, 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 (**enclosed**)
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
  - a. 2016 Annual Administrative Resolution (**enclosed**)
  - b. Insurance Matters
    - i. Review Property and Liability Schedule Limits
  - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (Transparency Notice) (**enclosed**)
  - d. Ratification of 2014 Annual Report (**enclosed**)
  - e. May 2016 Election Resolution (**enclosed**)
  - f. Executive Session (**if needed**)
7. Financial Matters
  - a. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget (if needed)
  - b. 2016 Budget Hearing/Adoption of Budget Resolution (**enclosed**)
  - c. Discuss Auditor Proposals for 2015 Audit (if needed)
8. Other Business
9. Adjourn