

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

JOINT REGULAR MEETING

Friday, February 26, 2016 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 November 20, 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. May 2016 Election Update
 - b. Consider Approval of Resolution Designating 24 Hour Posting Location
 - c. Consider Approval of Resolution Approving Application for Exemption from Audit for 2015
 - d. Executive Session (**if needed**)
7. Financial Matters
 - a. Financials/ Payables
 - b. Other Business
8. Adjourn