

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

JOINT REGULAR MEETING

Friday, October 28, 2016 at 9:00 a.m.

85 Parsenn Road

Winter Park, Colorado

Gary DeFrange, Chairman/President
Term to May, 2020

Vacancy
Term to May, 2018

Brian VandenBroek, Secretary/Treasurer
Term to May, 2020

Vacancy
Term to May, 2018

Doug Laraby, Assistant Secretary
Term to May, 2018

AGENDA

- 1. Call to Order/Declaration of Quorum
- 2. Director Conflict of Interest Disclosures
- 3. Appointment of Directors to Board
 - a. Oaths of Office
- 4. Approval of Agenda
- 5. Consent Agenda
 - a. Minutes of May 27, 2016 Special Meeting
- 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.
- 7. Legal Matters
 - a. 2017 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Review Property and Liability Schedule Limits
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (Transparency Notice)
 - d. Ratification of 2015 Annual Report
 - e. Executive Session (**if needed**)
- 8. Financial Matters
 - a. Financials/ Payables
 - b. Conduct 2017 Budget Hearing and Consider Approval of Resolution Adopting 2017 Budget
 - c. Discuss Auditor Proposals for 2016 Audit
 - d. Review and Consider Approval of 1st Bank Checking Account
- 9. Other Business
- 10. Adjourn