

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING**

Friday, November 1, 2019

9:00 a.m.

85 Parsenn Road
Winter Park, Colorado

Brian VandenBroek, President	Term to May 2020
Doug Laraby, Secretary/Treasurer	Term to May 2022
Jennifer Armstrong, Assistant Secretary	Term to May 2022
Jennifer Ingrassia, Assistant Secretary	Term to May 2022
Monty Waugh, Assistant Secretary	Term to May 2020

AGENDA

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from October 4, 2019 Regular Meeting (*enclosure*)
 - b. Consider Adoption of 2020 Annual Administrative Resolution (*enclosure*)
 - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - d. Consider Ratification of 2018 Annual Report (*enclosure*)
 - e. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
 - f. Consider Approval of Insurance Renewal for 2020 (*enclosure*)
6. Legal Matters
 - a. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (*enclosure*)

- b. Consider Approval of the Eligible Governmental Entity Agreement with SIPA (*enclosure*)
 - c. Consider Adoption of Resolution Calling the May 5, 2020 Election (*enclosure*)
 - d. Discussion regarding the Maintenance Agreement and Review of the Maintenance Matrix (*enclosures*)
 - e. Discussion regarding Alterra Waiving the Accrued Interest Expense
7. Director Matters
- a. Discuss Resignation of Director VandenBroek
8. Financial Matters
- a. Consider Approval of Payables/Financials/Claims
 - b. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolution Approving 2020 Budget
 - c. Public Hearing on 2019 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2019 Budget Amendment
 - d. Consider Approval of Engagement letter for Auditor Services for 2019 Audit
 - e. Consider Ratification of Acceptance of 2018 Audit
 - f. Discuss Reconciliation of Fixed Assets in the Balance Sheet vs the Accepted Infrastructure Improvements
 - g. Discussion regarding Bond Issuance
9. Other Business
- a. Next Meeting – Friday, February 7, 2020
10. Adjourn