

# Vail Square Metropolitan District Nos. 1, 2 & 3

This memorandum shall serve as Notice of the Regular Joint Meeting of the Boards of Directors of Vail Square Metropolitan District Nos. 1, 2 & 3 which will be held **Monday, October 21, 2019 beginning at 1:00 p.m.** in the two elk conference room at the offices of Vail Resorts Development Company, Inc., 137 Benchmark Road, Avon, Colorado.

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
  - a. May 20, 2019
3. New Business
4. Legal
  - a. 2020 Annual Administrative Resolution
  - b. May 5, 2020 Election Resolution
  - c. Resolution regarding Electronic Posting of Meeting Notices
  - d. Ratification of 2018 Annual Report
6. Financials
  - a. Financial Statements – Sept 2018 Preliminary
  - b. Public Hearings on 2020 Budgets – VSQ Nos 1, 2 & 3
  - c. Accounts Payable
  - d. 2019 Audit Engagement Letter
7. Future Meetings
8. Adjournment

Attached you will find the agenda and related materials for this meeting. **If you are unable to attend this meeting, please let me know as soon as possible.**

### DISTRIBUTION

<u>Board Members:</u>	<u>Term Exp:</u>
Brandt Marott, VP/Secretary	May 2020
Josh Davis, VP/Treasurer	May 2020
Chris Gersbach, VP/Asst Sec	May 2020
Bill Kennedy, President	May 2022
Jeffrey Babb	May 2022

Bill Ankele, Esq. WBA  
Kenneth J. Marchetti, CPA

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