

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

Friday, February 7, 2020

9:00 a.m.

85 Parsenn Road  
Winter Park, Colorado

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Vacant	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

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**NOTICE OF REGULAR MEETING & 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. Approval of Minutes from November 1, 2019 Regular Meeting (enclosure)
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. Comments will be taken in the order reflected on the sign in sheet.
6. Financial Matters
  - a. Consider Approval of Payables/Financials/Claims
  - b. Ratification of Resolution Regarding Fixed Asset Reconciliation (*enclosure*)
  - c. Discussion of Possible Bond Issuance
7. Legal Matters
  - a. Update on Correspondence with Alterra regarding Waiver of Amounts Due
  - b. Update on Maintenance Agreement with Winter Park Village Company Master Association
8. Other Business
  - a. Next Meeting – May 1, 2020
9. Adjourn