

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

Friday, November 6, 2020
9:00 A.M.

NOTICE OF JOINT SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93063734198?pwd=TkpFS0pnNCs2cmFkYjJMekJOb3RoUT09>

Call in # 1(346)248-7799 or 1(669)900-9128
Meeting ID: 930 6373 4198
Passcode: 336118

Jennifer Ingrassia, Chairman/President	Term to May 2022
Doug Laraby, Secretary/Treasurer	Term to May 2022
Jennifer Armstrong, Assistant Secretary	Term to May 2022
Autumn Penny, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023

AGENDA

1. Call to Order
2. Declaration of Quorum/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 the 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 Adoption of 2021 Joint Annual Administrative Resolution
 - b. Consider Ratification of 2019 Consolidated Annual Report
 - c. Consider Approval of Property and Liability Schedule and Limits
6. Legal Matters
 - a. Consider Approval of Maintenance Agreement with Winter Park Village Company Master Association, Inc.

- b. Consider Approval of Waiver of Amounts Due Under Infrastructure Acquisition and Reimbursement Agreement with Intrawest/Winter Park Development Corporation
 - c. Discussion Regarding Website Options with SIPA and Heatherly Creative, LLC
7. Financial Matters
- a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2020 Budget Amendment (**if needed**)
 - i. Consider Adoption of Resolution Amending 2020 Budget
 - c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
 - d. Consider Auditor Proposals for 2020 Audit
8. Other Business
- a. Discussion Regarding Board Vacancy and Appointment of Director
 - b. Consider Appointment of Officers
9. Adjourn