

Smith Creek Metropolitan District

This memorandum shall serve as Notice of the Continued Meeting of the Board of Directors of Smith Creek Metropolitan District, which will be held **Monday, November 9, 2015 beginning at 10:30 A.M.** in the two elk conference room at the offices of Vail Resorts Development, 137 Benchmark Rd, Avon, Colorado.

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. New Business
 - a. Public Input
 - b. Appointment of Directors
 - c. Election of Officers
3. Legal
 - a. Discussion regarding potential Inactive Status
4. Financial
5. 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

Smith Creek:

Vacancy	<u>Term Exp:</u> May 2016
Vacancy	May 2016
Julia Branan, VP/Treasurer	May 2018
Orla Bannan VP/Secretary	May 2018
Rebecca Green VP/Asst Secretary	May 2018

Administrative:

William Ankele, Esq.
Kenneth J. Marchetti, CPA

*Administrative Management Provided By:
Marchetti & Weaver LLC*

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