The Village at Winter Park Resort Metropolitan District Nos. 1-3
JOINT REGULAR MEETING
Friday, February 24, 2017 at 9:00 a.m.
85 Parsenn Road
Winter Park, Colorado

Gary DeFrange, Chairman/President
Term to May, 2020

Vacancy
Term to May, 2018

Brian VandenBroek, Secretary/Treasurer
Term to May, 2020

Vacancy
Term to May, 2018

Doug Laraby, Assistant Secretary
Term to May, 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Appointment of Directors to Board
   a. Oaths of Office
4. Approval of Agenda
5. Consent Agenda
   a. Minutes of October 27, 2016 Regular Meeting
6. 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.
7. Legal Matters
   a. Consider Approval of Resolution Designating 24 Hour Posting Location
8. Financial Matters
   a. Financials/ Payables
   b. Consider Approval of Audit Exemption Application for District 2 and 3
9. Other Business
10. Adjourn

Next regular meeting is scheduled for March 24th, 2017 at 9:00am.