

Vail Square Metropolitan District Nos. 1, 2 & 3

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Joint Meeting of the Boards of Directors of Vail Square Metropolitan District Nos. 1, 2 & 3 will be held on **Tuesday, April 23, 2024 at 9:00 a.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/87651394989?pwd=VVdnY28vZWUzaGcwNVRodEIMWWZOUT09>

Dial in: 253-215-8782

Meeting ID: 876 5139 4989

Passcode: 659883

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. New Business
 - a. Update on Snowmelt repair project.
3. Legal
 - a. First Amendment to the 2024 Joint Annual Administrative Resolution
 - b. Website Accessibility
4. Consideration of Minutes
 - a. December 20, 2023
5. Financials
 - a. 2023 Budget Amendment – VSQ1 and VSQ2
 - b. 2024 Budget Amendment – VSQ1
 - c. Financial Statements – March 2023 Preliminary
 - d. Accounts Payable List
6. Future Meetings
7. Adjournment

Please see District website for more information: colo-communit.es.org/vail-square-metro-1-2-%263

Board Members:

Jeffery Babb, President,

Brandt Marott, VP/Secretary

Nicholas Weider VP/Asst Secretary

Josh Davis, VP/Treasurer

Vacancy

Term Exp:

May 2025

May 2027

May 2027

May 2027

May 2025

Trish Harris, Esq. WBA

Jacob Elsner, Attorney WBA

Andrea Bobb, Paralegal WBA

Kenneth J. Marchetti, CPA

Kim Neydon, Marchetti Recording Secretary

Administrative & Financial Management Provided By Marchetti & Weaver, LLC

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