

# Vail Square Metropolitan District Nos. 1, 2 & 3

## NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular Joint Meeting of the Boards of Directors of Vail Square Metropolitan District Nos. 1, 2 & 3 will be held on **Wednesday, December 20, 2023 at 12:30 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/87887866890?pwd=VEovMUI0WDRkeEhsc1JlVXJzd1ZVZz09>

Dial in: 346.248.7799

Meeting ID: 878 8786 6890

Passcode: 478676

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
  - a. November 13, 2023
3. New Business
  - a.
4. Legal
  - a.
5. Financials
  - a. Financial Statements – November 2023 Preliminary
  - b. Consider the 2024 Budgets – VSQ 1, 2 & 3
  - c. Consider the 2023 Budget Amendments – VSQ 1 & 2
  - c. 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](http://Colo-communit.es.org/vail-square-metro-1-2-%263)*

### **Board Members:**

Jeffery Babb, President,	May 2025
Brandt Marott, VP/Secretary	May 2027
Nicholas Weider VP/Asst Secretary	May 2027
Josh Davis, VP/Treasurer	May 2027
Vacancy	May 2025

### **Term Exp:**

Bill Ankele, Esq. WBA  
Kenneth J. Marchetti, CPA  
Cathy Rix Marchetti Recording Secretary

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*Administrative & Financial Management Provided By Marchetti & Weaver, LLC*

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