

Vail Square Metropolitan District Nos. 1, 2 & 3

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

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 **Monday, May 16, 2022 at 1:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/83729430648?pwd=WTlQUy84TTFyMk1rM2x6TkZaVYvUT09>

Dial in: 346.248.7799

Meeting ID: 837 2943 0648

Passcode: 852542

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. October 18, 2021
3. Oaths of Office
4. Election of Officers
5. New Business
6. Legal
 - a. Consider Approval of Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Location
5. Financials
 - a. Financial Statements – April 2022 Preliminary
 - b. Consider Acceptance of 2021 Audits – VSQ 1, 2 & 3
 - c. Accounts Payable
9. Future Meetings
10. Adjournment

If you are unable to attend this meeting, please let me know as soon as possible.

<u>Board Members:</u>	<u>Term Exp:</u>
Bill Kennedy, President	May 2025
Jeffrey Babb, VP	May 2025
Brandt Marott, VP/Secretary	May 2023
Josh Davis, VP/Treasurer	May 2023
Houston Perkins	May 2023

Bill Ankele, Esq. WBA
Kenneth J. Marchetti, CPA

*Administrative Management Provided By:
Marchetti & Weaver LLC
28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*