

Vail Square Metropolitan District Nos. 1, 2 & 3

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

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 **Monday, May 17, 2021 at 1:00 p.m.** *Due to the State of Emergency declared by Governor Polis and Public Health Orders implementing the Executive Orders along with the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/3956359028?pwd=eXcwZ0U4L05GTk5iQis1L1Rh3FEZz09>

Dial in: 312.626.6799

Meeting ID: 395 635 9028

Passcode: 123456

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. October 19, 2020
3. New Business
4. 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 2021 Preliminary
 - b. Consider Acceptance of 2020 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.

Board Members:

Term Exp:

Bill Kennedy, President

May 2022

Jeffrey Babb, VP

May 2022

Brandt Marott, VP/Secretary

May 2023

Josh Davis, VP/Treasurer

May 2023

Chris Gersbach, VP/Asst Sec

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*