

# 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 18, 2020 at 1:00 p.m.**

*Due to the State of Emergency declared by Governor Polis and Public Health Order 20-28 and 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/86940919767?pwd=ZDNhaDZBOURsVERYZVN0TDVPOjZMz09>

Call in #: 1-346-248-7799  
Meeting ID: 869-4091-9767  
PW: 358704

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consider Approval of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
3. Oaths of Office
4. Election of Officers
5. Consideration of Minutes
  - a. October 21, 2019
6. New Business
  - a. Potential for Refunding 2008 Debt
7. Legal
  - a. Consider Approval of Joint Resolution Establishing an Electronic Signature Policy
  - b. Consider Approval of Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Location
8. Financials
  - a. Financial Statements – March 2019 Preliminary
  - b. Consider Acceptance of 2019 Audits – VSQMD Nos 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.**

<b><u>Board Members:</u></b>	<b><u>Term Exp:</u></b>
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

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Administrative Management Provided By:  
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