

# 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 **Monday, October 3, 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/83787188070?pwd=M2xUaXM4Y2cvYXRCTW8xd29iMkcwQT09>

Dial in: 346.248.7799

Meeting ID: 837 8718 8070

Passcode: 121436

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
  - a. May 16, 2022
3. New Business
  - a. Discussion regarding refunding of VSQ No. 1 2008 Loans
4. Legal
  - a. Consider Adoption of Annual Joint Administrative Resolution
  - b. Consider Approval of May 2023 Election Resolution
  - c. Discussion of CO FAMILI - no employee's
  - d. Ratification of 2021 Annual Report
5. Financials
  - a. Financial Statements – Aug 2022 Preliminary
  - b. Public Hearings – 2022 Amended Budgets – VSQ 2 & 3
  - c. Public Hearings – 2023 Budgets – VSQ 1, 2 & 3
  - d. Consider approval of 2022 Audit Engagement Letter
  - e. Consider authorizing a new Checking Account and utilizing Bill.com
  - f. Accounts Payable
6. Resignation and Appointment of Directors
7. Election of Officers
8. Future Meetings
9. Adjournment

*Please see District website for more information: [Colo-communitites.org/vail-square-metro-1-2-%263](http://Colo-communitites.org/vail-square-metro-1-2-%263)*

**Board Members:**

Vacancy,  
Jeffrey Babb, VP/Asst Sec  
Brandt Marott, VP/Secretary  
Josh Davis, VP/Treasurer  
Vacancy VP/Asst Sec

**Term Exp:**

May 2025  
May 2025  
May 2023  
May 2023  
May 2023

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

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*Administrative Management Provided By:  
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