

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, October 18, 2021 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/3956359028?pwd=eXcwZ0U4L05GTk5iQis1L1Rhb3FEZz09>

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. May 17, 2021
3. New Business
4. Legal
 - a. Consider Adoption of Joint Annual Administrative Resolution
 - b. Consider Adoption of May 2022 Election Resolution
 - c. Consider Adoption of Joint Resolution of the BOD Designating the Location of Meetings
 - d. Ratification of 2020 Annual Report
5. Financials
 - a. Financial Statements – Sept 2021 Preliminary
 - b. Public Hearing 2021 Amended Budget – VSQ 2 & 3
 - c. Public Hearing 2022 Budgets – VSQ 1, 2 & 3
 - d. Consideration of 2021 audit Engagement Letter
 - e. 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 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:
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