

# 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 **Friday, September 27<sup>th</sup>, 2024 at 10:00 a.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us06web.zoom.us/j/87500631191>

Dial in: 346.248.7799

Meeting ID: 875 0063 1191

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to the Agenda
3. Consideration of Minutes
  - a. April 23, 2024
4. New Business
5. Legal
  - a. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Appoint a Compliance Officer
6. Financials
  - a. 2024 Budget Amendment – VSQ1
  - b. Financial Statements – August 2024 Preliminary
  - c. Accounts Payable List
  - d. Consider Acceptance of 2023 Audits
7. Future Meetings – November 11, 2024
8. Adjournment

### **Board Members:**

<b><u>Board Members:</u></b>	<b><u>Term Exp:</u></b>
Jeffery Babb, President,	May 2025
Brandt Marott, VP/Secretary	May 2027
Nicholas Weider VP/Asst Secretary	May 2027
Josh Davis, VP/Treasurer	May 2027
Vacancy	May 2025

Trish Harris, Esq. WBA
Marissa Peck, Attorney WBA
Tiffany McDaniel, Paralegal WBA
Kenneth J. Marchetti, Marchetti & Weaver, LLC.
Abby Audino, Marchetti & Weaver, LLC.

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### ***Administrative & Financial Management Provided By Marchetti & Weaver, LLC***

**Mountain Office**  
28 Second Street, Suite 213  
Edwards, CO 81632  
(970) 926-6060

**Website & Email**  
[www.mwcpaa.com](http://www.mwcpaa.com)  
[Admin@mwcpaa.com](mailto:Admin@mwcpaa.com)

**Front Range Office**  
245 Century Circle, Suite 103  
Louisville, CO 80027  
(720) 210-9136