

Vail Square Metropolitan District Nos. 1, 2 & 3

NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular Joint Meeting of the Boards of Directors of Vail Square Metropolitan District Nos. 1, 2 & 3 will be held on **Monday, November 9, 2026, at 11:30 a.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/89649878388>

Dial in: 346.248.7799

Meeting ID: 896 4987 8388

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to the Agenda
3. Consideration of Minutes
 - a. May 11, 2026
4. Operations
5. Legal
 - a. Consideration of Adoption of Joint 2027 Annual Administrative Resolution
 - b. Consider Ratification of the 2025 Annual Report
 - c. Consideration of Election Resolution
6. New Business
 - a. Fraud Prevention Reminder
7. Financials
 - a. Financial Statements – September 2026 Preliminary
 - b. Public Hearing on 2026 Budget Amendment – Vail Square MD No.1-3
 - i. Consideration of Resolution to Amend the 2026 Budget – Vail Square MD No. 1-3
 - c. Public Hearing on the 2027 Budget
 - d. Consideration of Resolution to Adopt the 2027 Budgets, Set Mill Levies, and Appropriate Sums of Money
 - e. Consider Approval of 2026 Audit Engagement Letters
 - f. Accounts Payable List
8. Future Meetings
 - a. 2027 Proposed Meeting Schedule
9. Adjournment

Board Members:

Jeffrey Babb, President
Josh Davis, VP/Treasurer
Nicholas Weider, VP/Secretary
James Mallas, VP/Asst Secretary
Jeffrey O'Brien, VP/Asst Secretary

Term Exp:

May 2029
May 2027
May 2027
May 2027
May 2029

Trish Harris, Esq. WBA
Tiffany McDaniel, Paralegal WBA
Jon Erickson, Marchetti & Weaver LLC
Abby Audino, Marchetti & Weaver LLC

Administrative Management Provided By:

Marchetti & Weaver LLC

28 Second St, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040