

# 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, September 23, 2024 at 11:30 a.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us06web.zoom.us/j/82483941078>

Dial in: 346.248.7799

Meeting ID: 824 8394 1078

## 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
5. Financials
  - a. 2024 Budget Amendment – VSQ1
  - b. Financial Statements – August 2024 Preliminary
  - c. Accounts Payable List
  - d. Consider Acceptance of 2023 Audits
6. Future Meetings
7. Adjournment

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

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