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
   d. Consideration of WBA Engagement Letters
6. New Business
   a. Fraud Prevention Reminder
7. Financials
   a. Financial Statements – September 2026 Preliminary
   b. Public Hearing on 2026 Budget Amendments
      i. Consideration of Resolution to Amend the 2026 Budgets – Vail Square MD No. 1-3
   c. Public Hearing on the 2027 Budgets
      i. Consideration of Resolution to Adopt the 2027 Budgets, Set Mill Levies, and Appropriate Sums of Money
   d. Consider Approval of 2026 Audit Engagement Letters
   e. Accounts Payable List
8. Future Meetings
   a. 2027 Proposed Meeting Schedule
9. Adjournment

Board Members:	**Term Exp:**
Jeffrey Babb, President	May 2029
Josh Davis, VP/Treasurer	May 2027
Nicholas Weider, VP/Secretary	May 2027
James Mallas, VP/Asst Secretary	May 2027
Jeffrey O'Brien, VP/Asst Secretary	May 2029

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

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