

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, May 11, 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/89793424123>

Dial in: 346.248.7799

Meeting ID: 897 9342 4123

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to the Agenda
3. Consideration of Minutes
 - a. February 9, 2026
4. Operations
 - a. Discussion of snowmelt system
5. Legal
 - a. Approve/Ratify Streamline Website Increase
6. Financials
 - a. Financial Statements – March 2026 Preliminary
 - b. Review of 2025 Draft Audit Reports
 - c. Accounts Payable List
7. 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

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