BASE VILLAGE METROPOLITAN DISTRICT NO. 1
(VIA TELECONFERENCE)
Wednesday, November 18, at 1:00 PM

This meeting will be held via teleconferencing and can be joined through the following directions:

Join the meeting now
Meeting ID: 236 764 565 404 22
Passcode: m37Fp79z

Dial in by phone
+1 213-349-3956,,729075354# United States, Los Angeles
Find a local number
Phone conference ID: 729 075 354#

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2027
Dawn Blasberg, Treasurer	May 2029
Ellen McCready, Secretary	May 2027
Susan Cross	May 2027
VACANT	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Public Comment- Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Approval of June 26, 2026 and October 21, 2026 Special Meeting Minutes
7. Legal Matters
    a. Approval of the 2027 Annual Administrative Resolution
    b. Approval of WBA, PC Engagement Letter
    c. Ratification of the 2025 Annual Report
    d. Approval of Resolution Calling May 4, 2027 Election
    e. Discuss and Review Proposal of General Liability Schedule and Limits and Property Schedule and Approval and Authorization to Bind Coverage
8. Financial Matters
    a. Acceptance Financial Schedules/Payables Review
    b. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending the 2026 Budget
    c. Conduct Public Hearing on the 2027 Budget and Consider Adoption of Resolution Adopting the 2027 Budget, Appropriating Sums of Monday, and Certifying Mill Levies for the 2027 Calendar Year
9. Management
    a. Conference Center Report
    b. Parking Garage Report
        i. Discuss EV Charging Stations
    c. Transit Center Update
        i. Ratify Elevator Technicians proposal for escalator repairs

10. Other Business
    a. Next Meeting-March 17, 2027

11. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Sectio 24-6-402(4)(b), C.R.S., as it relates to challenge the District's Notice of Condominium Map Recording and Motion for an Order Replacing Legal Description of Air Space Parcels filed by District No. 2 and the engagement of litigation counsel in relation to the same.

12. Adjourn