

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)
Wednesday, September 23, 2020 at 1:00 PM

Due to the State of Emergency declared by Governor Polis and Public Health Order 20-24 and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:

<https://zoom.us/j/94516718232?pwd=NEh3T2RSdGtzN1c1dFRyVy93VGFLZz09>

Meeting ID: 945 1671 8232
Passcode: 730437
One tap mobile
1(253)215-8782 or 1(346)248-7799

BOARD MEMBERS

| District No. 1 | |
|-----------------------------------|----------|
| Andy Gunion, President | May 2023 |
| Charlie Singer, Treasurer | May 2022 |
| Rich Burkley, Assistant Secretary | May 2023 |
| Dawn Blasberg, Secretary | May 2022 |

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from August 26, 2020 Meeting
6. Discussion and Approval of Conference Center Usage for Winter 2020/2021
7. Next Meeting – November 18, 2020
8. Executive Session (if needed)
9. Adjourn