

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)
Wednesday, November 18, 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/97107327529?pwd=UDcvNXRFMDVMTEpwaUpjR1hwd3hHZz09>

Meeting ID: 971 0732 7529
Passcode: 844505
One tap mobile
1(669)900-9128 or 1(253)215-8782

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

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from September 23, 2020 Meeting
6. 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. Comments will be taken in the order reflected on the sign in sheet.
7. Consent Agenda (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Approval of 2021 Annual Administrative Resolution (*enclosure*)
 - b. Ratification of 2019 Annual Report (*enclosure*)
 - c. Renewal of Insurance for 2021/Property and Liability Schedule (*enclosure*)
8. Legal Matters
 - a. Consider Approval of 2021 Extension to Second Amended and Restated Public Facilities Management Agreement between the District SV Snowmass Hospitality, LLC (*enclosure*)
 - b. Consider Approval of Agreement Concerning Exclusion of Space 13B between the District and Base Village Metropolitan District No. 2 (*enclosure*)

- c. Consider Approval of Extension to License Agreement (Conference Center Kitchen and Refrigerator) between the District and the Crepe Shack, LLC (*enclosure*)
 - d. Consider Approval of Termination of License Agreement (Conference Center Freezer) between the District and Snowmass Culinary Group, LLC (*enclosure*)
9. Financial Matters
- a. Financial Schedules/Payables Review (*enclosure*)
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Approving 2020 Budget Amendment (*enclosure*)
 - c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)
 - d. Consider Approval of Auditor Engagement Letter (*enclosure*)
10. Management
- a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Update
11. Other Business
- a. Next Meeting – January 20, 2021
12. Executive Session (if needed)
13. Adjourn