

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
NOTICE OF SPECIAL MEETING
Wednesday, March 17, 2021 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/99788580732?pwd=cmpzOHdYSHN5YnJxK05TOXpuOHc4UT09>

Meeting ID: 997 8858 0732
Passcode: 158238
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

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from November 18, 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. Legal Matters
 - a. Approval of Resolution Designating the District’s Website for the Online Posting of Meeting Notices and 24-Hour Posing Location
8. Financial Matters
 - a. Financial Schedules/Payables Review
9. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Update
10. Other Business

a. Next Meeting – June 16, 2021

11. Executive Session (if needed)

12. Adjourn