

**BASE VILLAGE METROPOLITAN DISTRICT NO. 1**  
REGULAR MEETING  
(VIA TELECONFERENCE)  
Wednesday, September 15, 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://us06web.zoom.us/j/81383462405?pwd=UTF6Uy9LMXJWYTYvt24rbWZRNHc3dz09>

Meeting ID: 813 8346 2405

Passcode: 299922

One tap mobile: 1(720)707-2699 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 June 16, 2021 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. Resolution of the BOD Designating the Location of Meetings
8. Financial Matters
  - a. Financial Schedules/Payables Review
  - b. Acceptance of 2020 Audit Financials
9. Management
  - a. Conference Center Report
  - b. Parking Garage Report
  - c. Transit Center Update
10. Other Business
  - a. Next Meeting –December 15, 2021
11. Executive Session (if needed)
12. Adjourn