

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
Wednesday, December 1, 2021 at 1:00 PM

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

<https://us06web.zoom.us/j/85002374808?pwd=RVVEZ2x3SXR4SEcrR25Qa0VUMGs4dz09>

Meeting ID: 850 0237 4808

Passcode: 053309

One tap mobile: 1(720)707-2699 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. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - Approval of Minutes from September 15, 2021 Meeting (**enclosure**)
 - Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - Consider Ratification of 2020 Annual Report (**enclosure**)
7. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
8. Legal Matters
 - a. Consider Approval of 2022 Extension to Second Amended and Restated Public Facilities Management Agreement (Garage, Transit Center, Etc.) (**enclosure**)
 - b. Consider Adoption of Resolution Calling the May 2022 Election (**enclosure**)
9. Financial Matters
 - a. Financial Schedules/Payables Review (**enclosure**)

- b. Conduct Public Hearing on 2021 Budget Amendments and consider Adoption of Resolution Amending 2021 Budget
 - c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Milly Levy and Appropriating Funds (**enclosure**)
 - d. Consider Approval of 2021 Auditor Engagement Letter (**enclosure**)
10. Management
- a. Conference Center Report
 - a. Aurum Locker Room Use Agreement
 - b. Parking Garage Report
 - c. Transit Center Update
11. Other Business
- a. Next Meeting –March 16, 2022
12. Executive Session (if needed)
13. Adjourn