

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)
Tuesday, June 28, 2022 at 11:30 AM

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

Join Zoom Meeting
<https://us06web.zoom.us/j/82687868289?pwd=TmZLM29ZMUxVQy9HTnRTbnRPFhQdz09>

Meeting ID: 826 8786 8289
Passcode: 283455
One tap mobile
+17207072699,,82687868289# US (Denver)
+13462487799,,82687868289# US (Houston)

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2023
Charlie Singer, Treasurer	May 2025
Rich Burkley, Assistant Secretary	May 2023
Dawn Blasberg, Secretary	May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from March 16, 2022 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. Review and Consider Acceptance of Conveyance of District Unit, One Snowmass Condominiums
 - b. Ratify Engagement of Special Counsel for Notice and other Actions related to District No. 2
8. Financial Matters
 - a. Financial Schedules/Payables Review
 - b. Review and Consider Acceptance of 2021 Audit
9. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - i. Parking Rate Structure
 - c. Transit Center Update
10. Other Business
 - a. Next Meeting –September 21, 2022

11. Executive Session (if needed)

12. Adjourn