

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
Wednesday, September 21, 2022 at 1:00 PM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81595114652?pwd=TEJMQk81dEhraHJvWk5NODZtQmR5QT09>

Meeting ID: 815 9511 4652

Passcode: 396951

One tap mobile

+17193594580,,81595114652# US

+17207072699,,81595114652# US (Denver)

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. Resignation of Richard Burkley and Appointment of Ian Stuart
4. Director Conflict of Interest Disclosures
5. Approval of Agenda
6. Approval of Minutes from July 15, 2022 Meeting
7. 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.
8. Legal Matters
9. Financial Matters
 - a. Financial Schedules/Payables Review
10. Management
 - a. Conference Center Management Agreement
 - b. Conference Center Report
 - c. Parking Garage Report
 - d. Transit Center Update
11. Other Business
 - a. Next Meeting –Scheduled for December 21, 2022, need to move to prior to December 15, 2022
12. Executive Session (if needed)
13. Adjourn