

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
Wednesday, November 30, 2022, at 3:00 PM

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

<https://us06web.zoom.us/j/88506572954?pwd=cllhYUIRRFpkVIJFVkVRUXZvN0xkUT09>

Meeting ID: 885 0657 2954
Passcode: 602279
One tap mobile
(720) 707-2699 (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. 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.
 - a. Approval of Minutes from September 21, 2022 Meeting **(enclosure)**
 - b. Consider Adoption of 2023 Annual Administrative Resolution **(enclosure)**
 - c. Consider Ratification of 2021 Annual Report **(enclosure)**
 - d. Consider Approval of Property and Liability Schedule and Limits **(enclosure)**
7. Legal Matters
 - a. Consider Approval of 2023 Extension to Second Amended and Restated Public Facilities Management Agreement (Garage, Transit Center, Etc.) **(enclosure)**
 - b. Consider Adoption of Resolution Calling the May 2023 Election **(enclosure)**
8. Financial Matters
 - a. Financial Schedules/Payables Review
 - b. Conduct Public Hearing on 2022 Budget Amendments and consider Adoption of Resolution Amending 2022 Budget
 - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Milly Levy and Appropriating Funds **(enclosure)**

- d. Consider Approval of 2022 Auditor Engagement Letter (**enclosure**)
- 9. Management
 - a. Conference Center Report
 - a. Consider Approval of Termination of Independent Contractor Agreement with SV Snowmass Hospitality (Viceroy)
 - b. Consider Approval of Independent Contractor Agreement with Snowmass Mountain Lodging, LLC
 - b. Parking Garage Report
 - c. Transit Center Update
- 10. Other Business
 - a. Consider Appointment of Ian Stuart to the Board of Directors and Oath of Office
 - b. Next Meeting –March 2023
- 11. Executive Session (if needed)
- 12. Adjourn