

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
Wednesday, March 15, 2023, at 1:00 PM

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

<https://us06web.zoom.us/j/88387513507?pwd=QitORXdlSzgwa0NNWWZJVE01TmZBdz09>

Meeting ID: 883 8751 3507
Passcode: 773563
One tap mobile
(720)707-2699 (Denver)

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2023
Charlie Singer, Treasurer	May 2025
Ian Stuart, 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. Approval of Minutes from November 30, 2022 Meeting
7. Legal Matters
 - a. Amendment to the 2023 Annual Administrative Resolution
 - b. Resolution Designating the Meeting Notice Posting Location
 - c. First Amendment to Conference Center Management Agreement
 - d. Update on May 2023 Election
8. Financial Matters
 - a. Financial Schedules/Payables Review
9. Management
 - a. Conference Center Report
 - i. Conference Center Remodel
 - b. Parking Garage Report
 - c. Transit Center Update
10. Other Business
 - a. Next Meeting –June 21, 2023

11. Executive Session (if needed)

12. Adjourn