

**BASE VILLAGE METROPOLITAN DISTRICT NO. 1**  
SPECIAL MEETING  
(VIA TELECONFERENCE)  
Wednesday, June 14, 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/82537081083?pwd=bUcyZlV4T29uWHRGNnY0Q0piVy84QT09>

Meeting ID: 825 3708 1083

Passcode: 735814

One tap mobile

(720)707-2699 (Denver)

**BOARD MEMBERS**

District No. 1	
Charlie Singer, Treasurer	May 2025
Dawn Blasberg, Secretary	May 2025

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Appointment of Andy Gunion and Ian Stuart
5. Appointment of Officers
6. Approval of Agenda
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. Approval of Minutes from March 15, 2023 Meeting
9. Legal Matters
10. Financial Matters
  - a. Financial Schedules/Payables Review
  - b. 2022 Audit
11. Management
  - a. Conference Center Report
    - i. Conference Center Remodel
  - b. Parking Garage Report
  - c. Transit Center Update
12. Other Business
  - a. Next Meeting –September 20, 2023
13. Executive Session (if needed)

14. Adjourn