

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
Wednesday, November 15, 2023, 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/88988974069?pwd=8mRfZOZybrUuY3W4pTIYtwqmltGRtD.1>

Meeting ID: 889 8897 4069
Passcode: 796342

One tap mobile
+17207072699,,88988974069# US (Denver)
+17193594580,,88988974069# US

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2027
Charlie Singer, Treasurer	May 2025
Ian Stuart, Assistant Secretary	May 2027
Dawn Blasberg, Secretary	May 2025
Vacant	May 2027

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 September 20, 2023 and October 6, 2023 Meetings (enclosures)
7. Legal Matters
 - a. Approval of 2024 Annual Administrative Resolution (enclosure)

- b. Ratification of 2022 Annual Report (enclosure)
 - c. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (enclosure)
 - d. Approval of Exclusion for Workers' Compensation Coverage
 - e. Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - f. Approval of Second Amendment to Conference Center Management Agreement with Snowmass Mountain Lodging, LLC (enclosure)
 - g. Approval of Independent Contractor Agreement for District and Public Facilities Management with SV Snowmass Hospitality, LLC (enclosure)
 - h. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
8. Financial Matters
- a. Acceptance Financial Schedules/Payables Review
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Adoption of Resolution Amending the 2023 Budget
 - c. Conduct Public Hearing on 2024 Budget
 - i. Adoption of Resolution Adopting the 2024 Budget, Imposing a Mill Levy, and Appropriating Funds (enclosure)
 - d. Approval of 2023 Audit Engagement Letter (enclosure)
9. Management
- a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Update
10. Other Business
- a. Next Meeting –March 2024
11. Executive Session (if needed)
12. Adjourn