

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
Thursday, November 20, 2024, at 1:00 PM

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

Join Microsoft Teams Meeting
<https://us06web.zoom.us/j/87855947557?pwd=JJrvMrbKqbbKv49uaRanpmCR7WHYSr.1>

Meeting ID: 878 5594 7557

Passcode: 800389

One tap mobile
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+# 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 October 15, 2024 Meeting (enclosures)
7. Legal Matters
 - a. Approval of 2025 Annual Administrative Resolution (enclosure)
 - b. Ratification of 2023 Annual Report (enclosure)

- c. Approval of Amended and Restated Public Records Policy (enclosure)
 - d. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (enclosure)
 - e. Approval of Exclusion for Workers' Compensation Coverage
 - f. Authorization of Renewal of Special District Association of Colorado Membership for 2025
 - g. Approval of First Amendment to the Resolution Concerning Parking Rates (enclosure)
 - h. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - i. Approval of Resolution Calling the May 2025 Election (enclosure)
8. Financial Matters
- a. Acceptance Financial Schedules/Payables Review
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Adoption of Resolution Amending the 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget
 - i. Adoption of Resolution Adopting the 2025 Budget, Imposing a Mill Levy, and Appropriating Funds (enclosure)
 - d. Approval of 2024 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 2025
11. Executive Session (if needed)
12. Adjourn