

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
(VIA TELECONFERENCE)
Wednesday, September 18 2024, 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/89276316703?pwd=ITtlaOkjAEOPpf6YbOExeEfk4a9j82.1>

Meeting ID: 892 7631 6703

Passcode: 376270

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 June 19, 2024 Meeting
7. Legal Matters
 - a. Easement transfer of Metro Districts public restrooms in Capital Peak (CU1) to BVCO
8. Financial Matters
 - a. Financial Schedules/Payables Review
9. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Update
10. Other Business
 - a. Next Meeting –November 20, 2024
11. Executive Session (if needed)
12. Adjourn