

**BASE VILLAGE METROPOLITAN DISTRICT NO. 1**  
REGULAR MEETING  
(VIA TELECONFERENCE)  
Wednesday, March 20<sup>th</sup>, 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/87150395980?pwd=vOf7JfhKSzSTRCphtPLTi8rfQYcMdp.1>

Meeting ID: 871 5039 5980

Passcode: 758026

**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 November 15<sup>th</sup>, 2023 Meeting
7. Legal Matters
  - a. Resolution Designating Meeting Notice Posting Location
8. Financial Matters
  - a. Financial Schedules/Payables Review
9. Management
  - a. Conference Center Report
    - i. Conference Center Entrance Door Replacements
  - b. Parking Garage Report
  - c. Transit Center Update
    - i. Escalator Stair Replacements
    - ii. Elevator Replacements
  - d. BVCO Bathroom Access and Maintenance Easement
10. Other Business
  - a. Next Meeting –May 19<sup>th</sup>, 2024
11. Executive Session (if needed)
12. Adjourn