

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

Wednesday, August 3, 2016 at 1:00 PM

Capitol Peak Conference Center

110 Carriage Way

Snowmass Village, Colorado

Agenda

Matt Foley, President
Term to May, 2020

Craig Monzio, Assistant Secretary
Term to May, 2018

Steve Sewell, Secretary
Term to May, 2020

Jim D'Agostino, Assistant Secretary
Term to May, 2020

Leticia Hanke, Treasurer
Term to May, 2018

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes
 - a. June 22, 2016 Joint Regular Meeting
6. Public Comment—*Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.*
7. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Report
8. Financial Matters
 - a. Financial Schedules/Payables Review/Approval
9. Legal
 - a. Review Reserve Study Agreement and Approve
10. Other Business
 - a. Approve Protection Technologies Contract
11. Executive Session (if needed)
12. Adjourn

**Regular meetings are the fourth Wednesday of each month at 1:00 p.m.
The next meeting is Wednesday, August 24, 2016**