

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

Wednesday, October 26, 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. September 22, 2016 Special Owner Meeting, September 28, 2016 Joint Regular Meeting and October 13, 2016 Joint Special Meeting (*To be distributed*)
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
 - b. Conduct Hearing on 2017 Budgets and Consider Approval of a Resolution Approving the 2017 Budgets
 - c. Conduct Hearing on 2016 Budget Amendments and Consider Approval of a Resolution Approving the 2016 Budget Amendments.
 - d. Auditor Proposals for 2016 Audit
9. Legal
 - a. 2017 Annual Administrative Resolution
 - b. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (Transparency Notice)
 - c. Ratification of 2015 Annual Report
 - d. Insurance Matters
 - i. Review Property and Liability Schedule Limits
10. Other Business

**BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING**

Page 2

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, November 23, 2016**