

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
Wednesday, November 18, 2015 at 1:00 PM
Capitol Peak Conference Center
110 Carriage Way
Snowmass Village, Colorado

Agenda

Matt Foley, President
Term to May, 2016

Craig Monzio, Assistant Secretary
Term to May, 2018

Steve Sewell, Secretary
Term to May, 2016

Jim D'Agostino, Assistant Secretary
Term to May, 2016

John Varghese, Treasurer
Term to May, 2018

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
6. Approval of Minutes
 - a. October 28, 2015 Joint Regular Meeting
7. 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.*
8. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Report
9. Financial Matters
 - a. Financial Schedules/Payables Review/Approval
 - b. 2016 Budget Hearing/Adoption of Budget Resolution
 - c. Engagement Letter-CliftonLarsonAllen
10. Legal
 - a. 2016 Annual Administrative Resolution
 - b. May 3, 2016 Election Resolution
 - c. WBA Engagement Letter
 - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S (Transparency Notice)
 - e. Consider Approval of Extension of Second Amendment and Restated Public Facilities Management Agreement
 - f. 2015 Agreement Concerning Capital Reimbursement and Operating Advances
11. Other Business
12. Executive Session (if needed)
13. Adjourn

Regular meetings are the fourth Wednesday of each month at 1:00 p.m.
The next meeting is Wednesday, December 23, 2015