

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

Wednesday, September 2, 2015 at 1:00 PM

Capitol Peak Conference Center

110 Carriage Way

Snowmass Village, Colorado

Agenda

Shawn Gleason, President
Term to May, 2016

Craig Monzio, Assistant Secretary
Term to May, 2018

Steve Sewell, Secretary
Term to May, 2016

Matt Foley, Assistant Secretary
Term to May, 2016

John Varghese, Treasurer
Term to May, 2018

1. Call to Order
2. Declaration of Quorum
3. Consideration of Appointment to Board Vacancy
 - a. Oath of Office
4. Director Conflict of Interest Disclosures
5. Approval of Agenda
6. Approval of Minutes
 - a. May 27, 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. Legal
 - a. Update Regarding Colorado Open Records Act (CORA) Request for Documentation for District No. 2
9. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Report
10. Financial Matters
 - a. Financial Schedules/Payables Review/Approval
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, September 23, 2015**