

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

Wednesday, October 28, 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. September 2, 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. Update on Draft 2016 Budgets
 - c. Confirm 2016 Budget Hearing (November 18, 2015)
10. Legal
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, November 18, 2015**