

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

Wednesday, January 27, 2016 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
5. Approval of Minutes
 - a. November 18, 2015 Joint Special 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. Termination of Catering Provider Agreement
 - b. Consider Approval of Joint Resolution Designating 24 Hour Posting Location
10. Other Business
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, February 24, 2016**