

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

Wednesday, May 25, 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. Director Oaths of Office
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes
 - a. March 25, 2016 Joint Regular 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
 - d. Reserve Study Proposal
8. Financial Matters
 - a. Financial Schedules/Payables Review/Approval
 - b. 2015 Audit Reports
 - c. 2015 Budget Amendment for District 1
 - d. 2015 Budget Amendment for District 2
9. Legal
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, June 22, 2016**