

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

Wednesday, March 28, 2018 at 8:00 AM

Capitol Peak Conference Center

110 Carriage Way

Snowmass Village, Colorado

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2020
Peter Goergen, Treasurer	May 2020
Will Little, Assistant Secretary	May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum
 - a. Resignation of Steve Sewell Due to Retirement
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes
 - a. December 8, 2017 Meeting Minutes
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. Financial Matters
 - a. Engagement of Neil Schilling as District Accountant
 - b. Engagement of Haynie & Co. as District Auditor
 - c. Financial Schedules/Payables Review/Approval
8. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Update
9. Legal
10. Other Business
11. Executive Session (if needed)
12. Adjourn

