

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

Wednesday, September 26, 2018 at 1:00 PM

Viceroy Summit Room

Wood Road

Snowmass Village, Colorado

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2020
Peter Goergen, Treasurer	May 2020
Will Little, Assistant Secretary	May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Appointment of Director
4. Director Conflict of Interest Disclosures
5. Approval of Agenda
5. Approval of Minutes
 - a. June 27, 2018 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. Approval of 2017 Audit
 - b. Financial Schedules/Payables Review/Approval
8. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - c. Transit Center Update
9. Legal
 - a. Approval of License Agreement between the District and Mawa for use of the Conference Center kitchen and refrigerator
 - b. Approval of License Agreement between the District and State 38 for use of the Conference Center kitchen and freezer
10. Other Business
11. Executive Session (if needed)
12. Adjourn