

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

Wednesday, December 5, 2018 at 1:00 PM
Base Village 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 2022

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consider Appointment of Directors/Administer Oaths/Certificate of Appointment/Affidavits of Qualification
4. Appointment of Officers
5. Director Conflict of Interest Disclosures
6. Approval of Agenda
7. Approval of Minutes from September 26, 2018 Meeting Minutes (**enclosure**)
8. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
9. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2019 Annual Administrative Resolution (**enclosure**)
 - b. Resolution Designating 24-Hour Posting Locations for 2018 (**enclosure**)
 - c. 2017 Annual Report (**enclosure**)
 - d. Ratification of 2017 Audit (**enclosure**)
 - e. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - f. Approval of Insurance Renewal/Property Schedule (**enclosure**)
10. Legal Matters
 - a. Consider Approval of the 2019 Extension to the Second Amended and Restated Public Facilities Management Agreement with SV Snowmass Hospitality (**enclosure**)

- b. Discuss Change to Consumer Data Privacy Statute and Consider Approval of Resolution Adopting Personal Data Privacy Policy (**enclosure**)
11. Financial Matters
- a. Financial Schedules/Payables Review
 - b. Public Hearing on 2018 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Approval of Engagement Letter for the 2018 Audit (**enclosure**)
12. Management
- a. Conference Center Report
 - b. Parking Garage Report
 - i. Commercial Voucher Approval
 - c. Transit Center Update
13. Other Business
- a. Next Meeting – March 27, 2019
14. Executive Session (if needed)
15. Adjourn