

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

Wednesday, March 27, 2019 at 1:00 PM

Base Village Conference Center

110 Carriage Way, Snowmass Village, Colorado

BOARD MEMBERS

District No. 1	
Peter Goergen, President	May 2020
Andy Gunion, Treasurer	May 2020
Charlie Singer, Assistant Secretary	May 2022
Rich Burkely, Assistant Secretary	May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Approval of Minutes from December 5, 2018 Meeting Minutes
6. 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.
7. Legal Matters
 - a. Approve Amendment to the 2019 Annual Administrative Resolution
8. Financial Matters
 - a. Financial Schedules/Payables Review
 - b. Approve Alpine Bank Operating Checking Account
 - c. Approve 2018 Budget Amendment
9. Management
 - a. Conference Center Report
 - a. Conference Center Door Proposals
 - b. Conference Center AV Proposals
 - c. Reserve Study
 - b. Parking Garage Report
 - c. Transit Center Update
 - d. Request from Capitol Peak Board for Bike Storage
10. Other Business
 - a. Next Meeting – June 26, 2019
11. Executive Session (if needed)
12. Adjourn