

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

Wednesday, September 25, 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, Secretary	May 2022
Rich Burkley, 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 June 26, 2019 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
8. Financial Matters
 - a. Financial Schedules/Payables Review
9. Management
 - a. Conference Center Report
 - a. Conference Center Door Proposals
 - b. Conference Room WiFi Update
 - b. Parking Garage Report
 - a. Winter Parking Rates
 - c. Transit Center Update
10. Other Business
 - a. Next Meeting – November 14 at 1:00 PM
11. Executive Session (if needed)
12. Adjourn