

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

Held: Friday, October 6, 2023, at 1:30 p.m. via teleconference

Attendance

A special meeting of the Board of Directors of Base Village Metropolitan District No. 1 was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, have confirmed their qualifications to serve, were in attendance:

Andy Gunion  
Charlie Singer  
Ian Stuart  
Dawn Blasberg

Also present were Trisha K. Harris, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Kelly Brockett and Rob Leisure, Snowmass Mountain Lodging, District Managers; Rodrigo Trevisan, Snowmass Mountain Lodging, Garage and Loading Dock Manager; and Jon Erickson, Marchetti & Weaver, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and Mr. Gunion called the meeting to order at 1:33 p.m.

Conflict of Interest Disclosures

Ms. Harris advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Harris reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Harris inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Harris presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

Public Comment

None.

Discuss Parking Garage Rates and Consider Approval of a Resolution Concerning the Imposition of Parking Rates

The Board engaged in discussion regarding the parking rates for the parking garage. Following such discussion, upon a motion duly made and seconded, the Board approved the Resolution Concerning the Imposition of Parking Rates with an increase in rates to \$8 per hour between 7:00 a.m. and 3:00 p.m., and free after 3:00 p.m. during the ski season, and free during the summer months.

Discuss Escalator Repairs

Mr. Leisure reported that TK inspected the escalator, issued a temporary certificate for the next year, and advised that the current condition of the steps is not a safety issue. The repairs of the steps can be deferred to next year. Following discussion, the Board determined to wait on the step repair until next spring.

Other Business

Next Meeting

The next meeting is scheduled for November 15, 2023.

Executive Session (if needed)

None.

Adjourn

There being no further business to come before the Board, and following discussion and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting at 2:01p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Dawn Blasberg (Nov 16, 2023 11:56 MST)

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Secretary for the Meeting

The foregoing minutes were approved on the 15th day of November, 2023.