

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)
Friday, October 6, 2023, at 1:30 PM

This meeting will be held via teleconferencing and can be joined through the following directions:

Join Zoom Meeting

<https://us06web.zoom.us/j/85248715795?pwd=Z5tA6IOFiBUOAN7fMaoUuSX82an0di.1>

Meeting ID: 852 4871 5795

Passcode: 470660

One tap mobile

+17207072699,,85248715795# US (Denver)

+17193594580,,85248715795# US

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2027
Charlie Singer, Treasurer	May 2025
Ian Stuart, Assistant Secretary	May 2027
Dawn Blasberg, Secretary	May 2025
Vacant	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Discuss Parking Garage Rates and Consider Approval of a Resolution Concerning the Imposition of Parking Rates (enclosure)
6. Discuss Escalator Repairs
7. Other Business
 - a. Next Meeting –November 15, 2023
8. Executive Session (if needed)
9. Adjourn

VAIL – PAID PARKING

Vail Village Parking Structure

Lionshead Parking Structure

0-1 hour Free

2-3 hours \$10

3-4 hours \$20

4-15 hours \$30

15-24 hours \$50

BEAVER CREEK – PAID PARKING

Villa Montane Garage and Ford Hall Parking Garages

Entry before 3 PM:

Under 1 hour – FREE

1 hour to under 3 hours – \$15

3 hours – to under 4 hours – \$25

4 hours and over – \$35

Entry after 3 PM:

Under 3 hours – FREE

3 hours – to under 4 hours – \$25

4 hours and over – \$35

Open from 7 AM – 11 PM

Bear and Elk Lots

Daily flat rate – \$10 (the first hour is free)

Ten-day pass – \$75

After 1 PM – Free

Aspen Highlands

The first half hour is free.

• Weekend and Holiday Rate: \$6/hour up to a max of \$35

• Weekdays Rate: \$6/hour up to a max of \$25

STEAMBOAT SQUARE GARAGE

Parking is \$40 Monday through Thursday and \$50 Friday through Sunday.

Parking is 6 am – 2 am except for the lower levels, which offer overnight parking.

all lots free for first 15 minutes

SKI TIME SQUARE GARAGE

Parking is \$40/day or \$20/hour.

Parking is 6 am – 2 am. Overnight parking is allowed for Steamboat Grand hotel guests only.

all lots free for first 15 minutes

LOWER KNOLL PARKING LOT

Parking is \$15/day Monday through Thursday and \$30 Friday through Sunday.

all lots free for first 15 minutes

NORTHSIDE PARKING LOT

Parking is \$45 Monday - Thursday, \$60 Friday - Sunday. Located between Slopeside Grill and Wrangler Carpet.

all lots free for first 15 minutes

Off Season Public Parking 2022	
	Vehicle count
6/22	3892
7/22	4246
8/22	6158
9/22	3032
10/22	1858
Total	19186

Off Season Public Parking 2023	
	Vehicle count
6/23	system outage, no data
7/23	3954
8/23	4806
9/23	2900?
Total	11660

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
BASE VILLAGE METROPOLITAN DISTRICT NO. 1

CONCERNING PARKING RATES**

WHEREAS, Base Village Metropolitan District No. 1 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S., as amended (the “**Special District Act**”); and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, the District owns certain parking spaces (the “**District Parking Spaces**”) within the Base Village Subterranean Condominium parking garage (the “**Parking Garage**”); and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix and impose fees, rates, tolls, penalties and charges for services or facilities furnished by the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), the District is authorized to adopt rules and regulations affecting the affairs of the District; and

WHEREAS, the District duly adopted the Rules and Regulations for the Base Village Metropolitan District No. 1 on November 24, 2008, as amended (the “**Rules and Regulations**”), which set forth in Schedule B-1 (“**Schedule B-1**”) the rates and charges imposed for certain uses of the Parking Garage; and

WHEREAS, the Rules and Regulations provide that the District may amend the rates and charges set forth in Schedule B-1 to the Rules and Regulation by separate resolution, without the need to amend the Rules and Regulations, and the District desires to amend the rates and charges to make them competitive with comparable rates and charges for similar facilities in the area, encourage greater use of the District facilities, and potentially increase revenue to the District; and

WHEREAS, the District finds that the parking rates, as set forth in this Resolution, are reasonably related to the overall cost of providing the facilities and services related to the District Parking Spaces; and

WHEREAS, on December 17, 2008, the Board adopted that certain Resolution of Base Village Metropolitan District No. 1 Regarding Parking and Garage Use Fees, as amended (the

“**Prior Parking Rates Resolution**”), and the Board desires to adopt this Resolution to amend, restate, and supersede the Prior Parking Rates Resolution in its entirety.

NOW, THEREFORE, be it resolved by the Board as follows:

1. PARKING RATES. The parking rates for the daily use of the District Parking Spaces are hereby established as set forth in the revised Schedule B-1, attached hereto and incorporated herein. The attached Schedule B-1 shall be appended to the Rules and Regulations. The parking rates set forth in Schedule B-1 attached hereto and incorporated herein shall remain in effect unless and until the same is revised or replaced by subsequent resolution of the Board.

2. SEVERABILITY. If any portion of this Resolution is declared by any court of competent jurisdiction to be void or unenforceable, such decision shall not affect the validity of any remaining portion of this Resolution, which shall remain in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Resolution a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

3. EFFECTIVE DATE. This Resolution shall become effective October 6, 2023.

[Remainder of Page Intentionally Left Blank. Signature Page Follows].

ADOPTED OCTOBER 5, 2023

**BASE VILLAGE METROPOLITAN
DISTRICT NO. 1:**

By: _____
Officer of the District

Attest:

By: _____

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

General Counsel to the District

Signature page to Resolution Concerning Parking Rates

**SCHEDULE B-1
Parking Rates**

The District Parking Spaces are intended to provide daily-use parking at rates charged on a per-day basis. No overnight parking shall be allowed in the District Parking Spaces. Parking is permitted from ____ a.m. to ____ p.m. daily.

Winter Parking Rates: Applicable during the ski season, meaning from the opening day through the closing day of the Snowmass ski resort

First hour:	Free
After the first free hour:	\$__ /hour, maximum of \$__
After 3:00 p.m.	Free

Summer/Off-Season Parking Rates: Applicable during the spring, summer and fall months when the Snowmass ski resort is not open

First hour:	Free
After the first free hour:	\$__ /hour, maximum of \$__
After 3:00 p.m.	Free