

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

Held: Wednesday, March 17, 2021 at 1:00 p.m. via teleconference

*Due to the Executive Order issued by Governor Polis on April 26, 2020, requiring all residents of the State of Colorado to stay-at-home to minimize the spread and impact of COVID-19, and the Updated Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Public Health and Environment (CDPHE) on April 26, 2020, the meeting was held via teleconference.*

Attendance

The 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  
Dawn Blasberg  
Rich Burkley

Also present were William P. Ankele, Jr., Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Kelly Brockett, Snowmass Mountain Lodging, District Manager; Jon Erickson, Marchetti & Weaver, District Accountant; Scott Williams, Vangel Yurukov, Jeff Skagen, East West Partners; Pat Keefer, owner, Andrew Nolan, owner, and Katie de Besche, Viceroy Snowmass

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and Director Gunion called the meeting to order at 1:03 p.m.

Conflict of Interest Disclosures

Mr. Ankele advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Ankele 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. Mr. Ankele 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

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

Approval of Minutes from  
November 18, 2020 Special  
Meeting

The Board reviewed the Minutes from the November 18, 2020 Special meeting. Following a review, upon a motion was duly made and seconded, the Board unanimously approved the minutes as presented.

Public Comment

None.

Legal Matters

Adoption of Resolution  
Designating the District's  
Website for the Online  
Posting of Meeting Notices  
and 24-Hour Posting  
Location

Mr. Ankele presented the Resolution Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location to the Board. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolution.

Financial Matters

Financial  
Schedule/Payables Review

Mr. Erickson reviewed the Financial Schedule/Payables with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the payables.

Management

Conference Center Report

Ms. Brockett updated the Board on the Conference Center. No action was taken.

Parking Garage Report

Ms. Brockett updated the Board on the Parking Garage. No action was taken.

Transmit Center Update

Ms. Brockett updated the Board on the Transit Center. No action was taken.

Other Business

Next Meeting June 16, 2021 at 1:00 p.m.

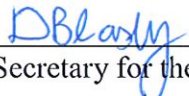
Executive Session (if needed)

An Executive Session was not needed.

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 2:13 p.m.

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

  
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Secretary for the Meeting

The foregoing minutes were approved on the 16<sup>th</sup> day of June, 2021.