

BASE VILLAGE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
(VIA TELECONFERENCE)
Friday, July 15, 2022 at 3:30 PM

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

<https://us06web.zoom.us/j/87225512138?pwd=VEtUWGpha1JaL0ZPOXVzSnRVeHBKQT09>

Meeting ID: 872 2551 2138
Passcode: 063993
One tap mobile
(720) 707-2699

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2023
Charlie Singer, Treasurer	May 2025
Rich Burkley, Assistant Secretary	May 2023
Dawn Blasberg, Secretary	May 2025

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 28, 2022 Meeting (**enclosure**)
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. Management
 - a. Discuss 2023 Parking Rates
8. Other Business
 - a. Next Meeting –September 21, 2022
9. Adjourn

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

Held: Tuesday, June 28, 2022, at 11:30 a.m. 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 Trisha K. Harris, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Cameron Murray and Jeff Skagen, Snowmass Mountain Lodging, District Managers; Jon Erickson, Marchetti & Weaver, District Accountant; Scott Williams and Vangel Yurukov, East West Partners.

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 11:32 a.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

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 December 1, 2021 Meeting

Mr. Gunion presented the Minutes from the March 16, 2022 Meeting to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Legal Matters

Review and Consider Acceptance of Conveyance of District Unit, One Snowmass Condominiums

Ms. Harris discussed with the Board the Acceptance of Conveyance of the District Unit of the One Snowmass Condominiums. Following discussion, upon a motion duly made and seconded, the Board unanimously approved acceptance of the conveyance of the District Unit subject to receipt of a clean title commitment and approval of the deed by legal counsel.

Ratify Engagement of Special Counsel for Notice and other Action related to District No. 2

Ms. Harris discussed the engagement of Special Counsel for Notice and other Action related to District No. 2. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the engagement of special counsel.

Financial Matters

Financial Schedules/Payables Review

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

Review and Consider Acceptance of 2021 Audit

Mr. Erickson presented the 2021 Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the 2021 Audit.

Management

Conference Center Report

Mr. Williams presented to the Board. Director Gunion discussed that the management of the Conference Center may be transitioned to Snowmass Mountain Lodging in September. No action taken.

Parking Garage Report

Mr. Williams presented to the Board. Director Gunion requested that a usage report be provided. Also discussed was the Parking Rate Structure. No action taken.

Transit Center Update No report.

Other Business

Next Meeting September 21, 2022.

Board Vacancy Director Burkley noted that he will be stepping down from the Board of Directors in the near future. Ms. Harris discussed with the Board the process of appointing a replacement.

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 12:07 p.m.

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

Secretary for the Meeting

The foregoing minutes were approved on the 12th day of July, 2022