

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

Held: Wednesday, March 16, 2022, at 1:00 p.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 Carey S. Smith, V, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Kelly Brockett and Cameron Murray, 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 1:01 p.m.

Conflict of Interest Disclosures

Mr. Smith advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Smith 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. Smith 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. Smith presented the Minutes from the December 1, 2021 Meeting to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Public Comment

None.

Legal Matters

Resolution Designating the 24-Hour Posting Location

Mr. Smith presented the Resolution Designating the 24-Hour Posting Location to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution.

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.

Mr. Erickson updated the Board that the 2021 Audit is in process, and the financials should be available at the next Board meeting.

Management

Conference Center Report

Ms. Brockett provided an update on the Conference Center to the Board.

Parking Garage Report

Ms. Brockett provided an update on the Parking Garage to the Board.

Transit Center Update

Ms. Brockett provided an update on the Transit Center to the Board.

Other Business

Next Meeting

June 15, 2022.

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 1:19 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 15th day of June, 2022

DRAFT