

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.

*Dawn Blasberg*  
[Dawn Blasberg \(Jul 18, 2022 09:09 MDT\)](#)

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Secretary for the Meeting

The foregoing minutes were approved on the 15<sup>th</sup> day of July, 2022