

RECORD OF PROCEEDINGS

MINUTES OF THE COORDINATED REGULAR MEETING OF BASE VILLAGE METROPOLITAN DISTRICT NO. 2

HELD
July 5, 2017

The Board of Directors of the Base Village Metropolitan District No. 2 held a regular meeting, open to the public, at Capitol Peak Conference Center, 110 Carriage Way, Snowmass Village, Colorado at 1:00 a.m., Wednesday, July 5, 2017. Notice of the meeting has been duly posted with the Pitkin County Clerk and Recorder and posted in three public places within the boundaries of the District.

Attendance

Director in Attendance:
Thomas Kosich, President

Also in Attendance:

Andy Gunion, Peter Goergen, Steve Sewell, and Will Little, Base Village Metropolitan District No. 1; Kelly Brockett, Riley Evans, Scott Williams, Colleen Weiss, East West; Megan Cole, Viceroy; General Public – Joe Flynn, Pat Keefer, Michael Reichert, Lori Berman, Andrew Nolan, Base Village; Sarah Hunsche, CliftonLarsonAllen LLP (via telephone); Willaim P. Ankele, White Bear Ankele Tanaka & Waldron (via telephone); Alan D. Pogue; Icenogle Seaver Pogue, P.C. (via telephone), General Counsel.

Call Meeting To Order

The meeting was called to order by Director Kosich, noting that a quorum was present and confirmed his qualification to serve.

Conflicts of Interest

Director Kosich noted there were no conflicts of interest to report.

Agenda

Director Kosich reviewed the agenda. Director Kosich motioned and seconded to unanimously approve the agenda.

Approval of Minutes

The minutes of the April 14, 2017 regular meeting were presented. Upon motion duly made and seconded by Director Kosich the April 14, 2017 minutes were approved as presented.

Public Comment

There was no public comment at this time.

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- Financial Matters Ms. Hunsche presented financial schedules and payables. Upon motion duly made and seconded by Director Kosich the financial schedules and payables were approved as presented.
- 2017 Budget Amendment Ms. Hunsche opened to the public the Hearing for the 2017 Budget Amendment. Ms. Hunsche reported that the notice of the hearing had been published in accordance with state budget law. There being no public input, the hearing portion of the budget discussions was closed.
- The 2017 Budget Amendment was presented to the District. The Board reviewed the budget amendment. Director Kosich motioned and seconded to approve the Resolution to Adopt the 2017 Budget Amendment.
- 2016 Audit Ms. Hunsche presented the 2016 Audit to the Board for review and discussion. Director Kosich motioned and seconded to approve the 2016 Audit.
- Icenogle Seaver Pogue, P.C. Engagement Letter The Board considered the engagement of District Legal Counsel. Director Kosich motioned and seconded to approve the engagement of Icenogle Seaver Pogue P.C. as District Legal Counsel.
- Other Matters No other matters were brought before the Board.
- Adjournment There being no further business to come before the Board, the meeting was adjourned at



Alan D. Pogue, Secretary for the Meeting