

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

Held: Monday, July 15, 2024, 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
Ian Stuart
Dawn Blasberg

Also present were: Trisha K. Harris, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Kelly Brockett, Scott Williams and Rob Leisure, Snowmass Mountain Lodging, District Managers; Jon Erickson, Marchetti & Weaver, District Accountant; Jeff Kagen and Vangel Yurukov, East West Partners.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and Mr. Leisure called the meeting to order at 1:01 p.m.

Conflict of Interest Disclosures

Mr. Leisure advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Leisure 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. Leisure 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. Leisure presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

Public Comment

None.

Approval of Minutes from
March 20, 2024 Meeting

Mr. Leisure presented the minutes from the March 20, 2024 meeting to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

Legal Matters

Approval of Rules and Regulations for Base Village Metropolitan District No. 1

Ms. Harris presented the Rules and Regulations for Base Village Metropolitan District No. 1 for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Rules and Regulations for Base Village Metropolitan District No. 1, subject to the resolution of the move-in/move-out rates with Ms. Sander.

Discuss Website Accessibility, Document Remediation, Appointment of a Compliance Officer, Accessibility Statement and Digital Accessibility Plan.

1. Discuss and Consider Approval of Resolution Adopting a Digital Accessibility Policy

Ms. Harris presented the Resolution Adopting a Digital Accessibility Policy to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Adopting a Digital Accessibility Policy.

2. Discuss Website Content

Ms. Harris discussed the website content with the Board. Following discussion, the Board approved paring down the website to the statutorily required documents.

Financial Matters

Acceptance of Financial Schedules/Payables Review

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

2023 Financial Audit Review

Mr. Erickson presented the 2023 Financial Audit to the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the payables and accepted the 2023 Financial Audit.

Management

Conference Center Report Mr. Leisure provided the Board with an update on the Conference Center. No action taken.

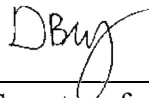
Transit Center Update Mr. Leisure presented the Transit Center Update. The escalator work is underway and should be completed by July 16. Management is looking at possibly engaging a consultant to assist with elevator and escalator matters. No action taken.

Other Business Next Regular Meeting- September 18, 2024

Executive Session (if needed) None.

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 1:46 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 18th day of September, 2024.