

RECORD OF PROCEEDINGS

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

HELD
September 6, 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 12:00 p.m., Wednesday, September 6, 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 – Andrew Nolan and Kelly Brockett, 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 at 12:05 p.m. 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 July 5, 2017 regular meeting were presented. Upon motion duly made and seconded by Director Kosich the July 5, 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.
2016 Audit	Ms. Hunsche updated the Board on status of the 2016 Audit being finalized and noted that it would be timely filed.
Update on Open Records Act Request	Mr. Pogue updated the Board on the Open Records Act and discussed all documents and correspondence related to 2008, 2013, 2016 financials.
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 12:28 p.m.



Alan D. Pogue, Secretary for the Meeting