

RECORD OF PROCEEDINGS

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

HELD
October 2, 2017

The Board of Directors of the Base Village Metropolitan District No. 2 held a special meeting, open to the public, at Capitol Peak Conference Center, 110 Carriage Way, Snowmass Village, Colorado at 8:30 a.m., Monday, October 2, 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 (via telephone)

Also in Attendance:

Deborah A. Early, Icenogle Seaver Pogue, P.C. (via telephone),
General Counsel;

Call Meeting To Order

The meeting was called to order at 8:30 a.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.

Public Comment

There was no public comment at this time.

Minor PUD Amendment

Director Kosich discussed the need to submit to an amendment to the Snowmass Base Village Parking Management Plan that was approved as part of the original PUD for Base Village. Director Kosich motioned and seconded to submit the Amendment to the Town of Snowmass Village.

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 8:37 a.m.


Deborah A. Early, Secretary for the Meeting