

BASE VILLAGE METROPOLITAN DISTRICT NO. 2

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via telephone conference and may be joined at 855-749-4750 Meeting Code 27690338#

NOTICE OF MEETING AND AGENDA

Board of Directors

Thomas Kosich

Office:

President

Term Expiration

May 2022

DATE: December 4, 2020
TIME: 8:00 a.m.
PLACE: Teleconference Only

Conference Call: 855-749-4750

Meeting Code: 27690338#

1. Call to Order
2. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest
3. Approval of Agenda
4. Approval of Meeting Minutes from September 30, 2020
5. Public Comment
6. Financial Matters
 - a. Financial Statements
 - b. Presentation of 2019 Audit
 - c. Consider Certifying Mill Levy for 2021
7. Public Hearing on 2021 Budget
 - a. Consider Approval of 2021 Budget
8. Legal Matters
 - a. Discuss Matters regarding Lawsuit
9. Other Business
10. Adjourn