

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 SPECIAL MEETING AND AGENDA

Board of Directors

Thomas Kosich

Office:

President

Term Expiration

May 2022

DATE: June 9, 2020 (Tuesday)

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 November 18, 2019
5. Public Comment
6. Financial Matters
 - a. Update on 2019 Audit
7. Legal Matters
 - a. Consideration and Approval of Legal Representation
 - b. Discuss Matters regarding Lawsuit
 - c. Discuss District 1 Relationships
 - d. Discuss Additional Board Members
8. Other Business
9. Adjourn