

**BASE VILLAGE METROPOLITAN DISTRICT NO. 2**  
**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Base Village Metropolitan District No. 2 has been scheduled for Wednesday, March 28, 2018 at 8:30 a.m. at the Capital Peak Conference Center, 110 Carriage Way, Snowmass Village, Colorado.

**Board of Directors**  
Thomas Kosich

**Office:**  
President

**Term Expiration**  
May 2018

***Conference Call-In No.: 1-701-801-1211; Access Code: 233-762-182***

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 December 8, 2017
5. Public Comment on Non-Agenda Items
6. Financial Matters
  - a. Ratify Engagement of Haynie & Co. for 2017 Fiscal Year Audit
  - b. Ratify Engagement of Schilling & Company for Accounting Services
7. Legal Matters.
  - a. Resolution Establishing Litigation Committee
  - b. Discussion re Operations Agreement
  - c. Authorization to Engage Consultant/Counsel re PUD Modification
8. Other Business.
9. Continue Meeting to 3:30 p.m. March 28, 2018 at 119 South Spring Street, Suite 201, Aspen, CO 81611