

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, September 26, 2018 at 8:30 a.m. The meeting will be conducted by Conference Call only.

Board of Directors
Thomas Kosich

Office:
President

Term Expiration
May 2022

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 June 27, 2018
5. Public Comment on Non-Agenda Items
6. Financial Matters
 - a. Discuss 2019 Budget
 - b. Review and Approve Audit
7. Legal Matters.
8. Other Business.