

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 Monday, November 18, 2019 at 8:00 a.m. at the Capital Peak Conference Center, 110 Carriage Way, Snowmass Village, Colorado.

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 September 25, 2019
5. Public Comment
6. Financial Matters
 - a. Financial Report (through October 2019)
 - b. Public Hearing regarding the Proposed 2020 Budget
 - c. Consider Adoption of 2020 Budget; Approval of Resolution to Adopt 2020 Budget; Certify Mill Levies, and Appropriate Sums of Money
7. Legal Matters
 - a. Consider Adoption of 2020 Annual Administrative Matters Resolution
 - b. Consider Adoption of 2020 Election Resolution
 - c. Consider Adoption of Settlement Agreements with Snowmass Ventures, LLC, DA Davidson, and Lowe Enterprises
8. Other Business
9. Adjourn