

**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 Thursday, April 11, 2019 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 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 October 10, 2018 and December 14, 2018
5. Public Comment
6. Financial Matters
 - a. Presentation of Financial Statements (through February 2019)
7. Legal Matters
 - a. Update on Litigation
8. Other Business.