

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 Friday, December 8, 2017 at 7:30 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 September 6, 2017, October 2, 2017, and November 28, 2017.
5. Public Comment on Non-Agenda Items.
6. Financial Matters
 - a. Review and Accept Report.
 - b. Public Hearing regarding 2017 Budget Amendment.
 - c. Adoption of 2017 Budget Amendment; Approval of Resolution to Adopt 2017 Budget Amendment.
 - d. Public Hearing regarding the Proposed 2018 Budget.
 - e. Adoption of 2018 Budget; Approval of Resolution to Adopt 2018 Budget; Certification of Mill Levy; and Appropriate Sums of Money.
 - f. Approval of 2017 Audit Engagement Letter with Barnes Griggs & Associates.
7. Legal Matters.
 - a. Consideration and Approval of 2018 Annual Administrative Matters Resolution.
 - b. Consideration and Approval of 2018 Election Resolution.
8. Other Business.
9. Adjourn.