

**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, October 2, 2017 at 8:30 a.m. at Capitol 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. Public Comment on Non-Agenda Items.
5. Legal Matters.
  - a. Authorize Proceeding with Minor PUD Amendment.
6. Other Business.
7. Adjourn.