

**BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2**

**JOINT SPECIAL MEETING**

Thursday, September 22, 2016 at 2:00 PM

Capitol Peak Conference Center

110 Carriage Way

Snowmass Village, Colorado

Agenda

Matt Foley, President  
Term to May, 2020

Craig Monzio, Assistant Secretary  
Term to May, 2018

Steve Sewell, Secretary  
Term to May, 2020

Jim D'Agostino, Assistant Secretary  
Term to May, 2020

Leticia Hanke, Treasurer  
Term to May, 2018

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Public Comment—*Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.*
6. Financial Matters
  - a. Presentation Regarding Refinancing Options—Sam Sharp/ D.A. Davidson
  - b. Consider Approval of Consultant Engagements
    - i. DA Davidson; Investment Banking Services
    - ii. Kutak Rock; Bond Counsel, Special Disclosure Counsel
    - iii. RCL; Market Study Analyst
    - iv. North Slope Capital Advisors; Financial Analyst
    - v. CliftonLarsonAllen; Cash Flow Forecast
7. Executive Session (if needed)
8. Adjourn

**Regular meetings are the fourth Wednesday of each month at 1:00 p.m.  
The next meeting is Wednesday, September 28, 2016**