

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF BASE VILLAGE METROPOLITAN DISTRICT NO. 2

HELD
December 14, 2018

The Board of Directors of the Base Village Metropolitan District No. 2 held a special meeting, open to the public, via conference call at 8:15 a.m. on December 14, 2018. Notice of the meeting has been duly posted with the Pitkin County Clerk and Recorder and posted in three public places within the boundaries of the District.

Attendance	<u>All present by Conference Call</u> <u>Director in Attendance:</u> Thomas Kosich, President <u>Also in Attendance:</u> Alan D. Pogue, Icenogle Seaver Pogue, P.C. Patricia Keefer
Call Meeting To Order	The meeting was called to order at 8:15 a.m. by Director Kosich, noting that a quorum was present and confirmed his qualification to serve.
Conflicts of Interest	Director Kosich noted there were no conflicts of interest to report.
Agenda	Director Kosich reviewed the agenda. Director Kosich motioned and seconded to unanimously approve the agenda as presented.
Public Comment	There was no public comment at this time.
Related Litigation	Mr. Kosich provided an update on the pending litigation with Related, et al.
Other Matters	No other matters were brought before the Board.
Adjournment	There being no further business to come before the Board, the meeting was adjourned at 8:45 a.m.



Alan D. Pogue, Secretary for the Meeting