

RECORD OF PROCEEDINGS

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

HELD
June 9, 2020

The Board of Directors of the Base Village Metropolitan District No. 2 held a special meeting, open to the public at 8:00 a.m. on June 9, 2020 by telephone conference in lieu of physical meeting due to the COVID-19 emergency restrictions limiting public meetings. Notice of the meeting has been posted on the public website (<https://www.basevillagemetro.com/district-two>) of the District.

Attendance	<u>All present by Conference Call</u> <u>Director in Attendance:</u> Thomas Kosich, President (via telephone) <u>Also in Attendance:</u> Jodi Teague, Compass Accounting (via telephone) Andrew Nolan (via telephone) Brian Matisse, Burg Simpson law firm (via telephone) Emily Lubarsky, Burg Simpson Law Firm (via telephone) Bruce Smith (via telephone) Patricia Keefer (via telephone)
Call Meeting To Order	The meeting was called to order at 8:00 a.m. by Director Kosich.
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.
Approval of Minutes	The minutes of the November 18, 2019 meeting were presented. Upon review a motion was made by Director Kosich and unanimously carried to approve the minutes of the November 18, 2019 as presented.
Public Comment	Mr. Keefer commented on the development application pending before the town planning commission. She has reviewed the application with the town. The application is 127 pages for a 94,000 square foot development.
Financial Matters	The audit is ready to be approved except that legal counsel had some requested changes to the notes to disclose the pending litigation and

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other matters. Ms. Teague presented a request for an extension to submit the audit. A motion was made by Director Kosich and unanimously carried to approve the audit extension.

Legal Matters

Director Kosich introduced new legal counsel, Brian Matisse of Burg Simpson Eldredge Hersch and Jardine, P.C. A motion was made by Director Kosich and unanimously carried to approve the representation agreement with Burg Simpson.

Resolution Approving Settlement with Hypo Real Estate Capital Corporation

Mr. Matisse presented for approval a resolution authorizing settlement with Hypo Real Estate Capital Corporation. A motion was made by Director Kosich and unanimously carried to approve the settlement agreement.

Other Matters

Mr. Nolan discussed the current arrangement with District 1 which provides that all routine operations are funded by District 1. Ms. Keefer discussed the 3-party IGA with the Town and District 1 and recommending the District proceed with caution. Mr. Smith agreed with Mr. Nolan and Ms. Keefer.

The possibility of qualifying additional eligible electors for the Board was discussed.

Director Kosich thanked Mr. Pogue for his efforts as general counsel to the District and wishes him nothing but the best.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:33 a.m.


Brian K. Matisse, Dec 2, 2020 11:17 EST

Brian K. Matisse, Secretary for the Meeting

Base - June Meeting Minutes

Final Audit Report

2020-12-02

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