

BASE VILLAGE METROPOLITAN DISTRICT NO. 2

Regular Board Meeting Minutes

Meeting Date: Wednesday March 23, 2022

Meeting Time: 8:55am to 9:05am

Meeting Location: Online video conference held at the following site:

<https://www.gotomeet.me/Wolfersberger> Members of the public could also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597.

I. Call to Order (8:55am)

A regular meeting of the Board of Directors of Base Village Metropolitan District No 2 (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Directors	Office	Attendance
Thomas Kosich	President	Present
Vacancy		
Vacancy		
Vacancy		
Vacancy		

Also, in attendance was Charles Wolfersberger (District Manager) with Wolfersberger, LLC and Paul Rufien (General Counsel) with Rufien Law, PC. No property owners were in attendance.

II. Roll Call

The meeting was called to order by Director Kosich. Director Kosich noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve and, therefore, called the regular meeting of the Board of Directors of the District to order.

III. Present Disclosures of Potential Conflicts of Interest

Director Kosich reviewed the agenda for the meeting, following which Director Kosich disclosed no conflicts of interest with the business to be discussed and conducted at the meeting.

IV. Director Matters – None

V. Public Comments – None

VI. Administrative and Contractual Matters

- 1) Review and consider meeting agenda: Director Kosich reviewed the meeting agenda presented by the District Manager approved the agenda as presented.

- 2) Review and consider prior board meeting minutes: Director Kosich reviewed the draft of the meeting minutes for the February 24, 2022 board meeting and approved the meeting minutes as presented.
- 3) Status update – 2022 Board election: The District Manager reported that no homeowners/residents other than Director Kosich submitted self-nomination forms to the District by February 25th to serve on the District's board.

VII. Financial Matters

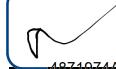
- 1) Payment of Claims: The District Manager reported that no check payments have been issued by the District since the last board meeting.
- 2) Status update – 2021 Financial Statement audit: The District Manager reported that the District's 2021 financial statements have been drafted and turned over to BF Borgers CPA firm to begin the audit.

VIII. Executive Session – Not held

IX. Adjournment (9:05am)

There being no further business to come before the Board, and upon motion duly made by Director Kosich, the meeting was adjourned. The next board meeting is scheduled for Wednesday June 22, 2022 at 8:00am online at the following location: <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597

DocuSigned by:



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Thomas Kosich, Board President

10/12/2022

Date