

BASE VILLAGE METROPOLITAN DISTRICT NO. 2

Annual Townhall Meeting Minutes

Meeting Date: Wednesday, November 15, 2023

Meeting Time: 7:16am to 7:20am

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 (7:16am)

The annual townhall 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. One homeowner was in attendance: Pat Keefer.

II. Roll Call

The annual townhall meeting was called to order by Director Kosich. Director Kosich noted that a quorum of the Board was present, and all directors confirmed their qualification to serve and, therefore, called the annual townhall meeting 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 topics to be discussed at the meeting.

IV. Introductions

V. Year in Review

The District Manager noted the District has not constructed any public infrastructure projects for many years and has no plans to construct any public infrastructure.

The District Manager reviewed and discussed the status and terms of the District's 2016A and 2016B bond debt.

The District Manager reviewed and discussed the District's October 31, 2023 interim financial statements.

VI. Review 2024 Budget

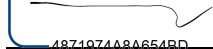
The District Manager reviewed and discussed the District's 2024 budget.

VII. Public Comments

The District Manager answered various questions posed by Ms. Keefer regarding the District's bond debt and financial relationships with Base Village Metro District No 1.

VIII. Adjournment (7:20am)

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 March 27, 2024 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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Secretary

3/27/2024

Date