

BASE VILLAGE METROPOLITAN DISTRICT NO. 2

Annual Townhall Meeting Minutes

Meeting Date: Thursday, November 21, 2024

Meeting Time: 8:41am to 8:46am

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

<https://www.gotomeet.me/Wolfersberger>

I. Call to Order (8:41am)

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.

VI. Review 2025 Budget

The District Manager briefly reviewed and discussed the District's 2025 budget.

VII. Public Comments

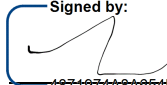
Director Kosich answered various questions posed by Ms. Keefer regarding the 2025 board election process.

VIII. Adjournment (8:46am)

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 25, 2025 at 8:00am online at the following location:

<https://www.gotomeet.me/Wolfersberger>

Signed by:



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Secretary

Thomas Kosich

3/29/2025

Date