BASE VILLAGE METROPOLITAN DISTRICT NO. 2
Special Board Meeting Minutes

Meeting Date: Friday, July 24, 2026
Meeting Time: 8:31am to 8:48am
Meeting Location: Online video conference held at the following site:
https://www.gotomeet.me/Wolfersberger

I. Call to Order (8:31am)

A special 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 for the District. No homeowners were also 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 all directors confirmed their qualification to serve and, therefore, called the special 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 Matters

1) Meeting Agenda: Director Kosich reviewed the agenda as presented by the District Manager. Director Kosich approved the agenda as presented.

2) Review and consider June 24, 2026 board meeting minutes: Director Kosich reviewed the draft of the meeting minutes and approved the minutes as presented.

VII. Financial/Contractual Matters:

1) Review and consider 2025 Financial Statement audit report: The District Manager briefly reviewed the District's 2025 annual audited financial statements with the Board and noted the auditor issued a clean opinion. Director Kosich accepted Flynn CPA's audit opinion as presented for the District's 2025 financial statements.

2) Review and consider 2025 post-audit report from Flynn CPA: The District Manager briefly reviewed with Director Kosich the post-audit report submitted by Flynn CPA and noted there were no significant issues, disagreements with the District Manager or internal control deficiencies noted by the auditors during the performance of their audit.

3) Review and consider engagement of an underwriting firm: Director Kosich reviewed and discussed the underwriting agreement submitted by Stifel, Nicolaus & Company, Incorporated to serve as the District's underwriter related to the proposed refinancing of the District's bond debt. Director Kosich approved the agreement as presented.

4) Review and consider engagement of bond counsel: Director Kosich reviewed and discussed the engagement letter submitted by Kline Alvarado Veio, P.C to serve as the District's bond counsel related to the proposed refinancing of the District's bond debt. Director Kosich approved the agreement as presented.

VIII. Adjournment (8:48am)

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 September 23, 2026 at 8:00am online at the following location:
https://www.gotomeet.me/Wolfersberger

Signed by:

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Secretary Thomas Kosich

9/23/2026

Date