



**PUBLIC NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of Base Village Metropolitan District No. 2 of the County of Pitkin, State of Colorado, shall be held on Thursday October 29, 2026 at 9:00am MST. The online video conference site will be held at the following online location: <https://www.gotomeet.me/Wolfersberger>.

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of Limited Tax General Obligation Refunding Bonds, Series 2026 in the principal amount not to exceed \$48,500,000 for the purpose of refunding the District's existing general obligation indebtedness and reimbursing certain litigation and settlement expenses related to reducing the refunding obligation. The Board will also take up such other business as may be before the Board. The meeting is open to the public, and the agenda for the meeting is attached hereto.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 21st day of October 2026.

BASE VILLAGE METROPOLITAN DISTRICT NO 2

By: /s/ Charles Wolfersberger
District Manager

Base Village Metropolitan District No. 2

Special Board Meeting Agenda

Directors	Office	Term Expiration
Thomas Kosich	President	May 2029 (Elected)
Vacancy		May 2029
Vacancy		May 2027
Vacancy		May 2027
Vacancy		May 2027

Meeting Date: Thursday October 29, 2026

Meeting Start Time: 9:00am MST (8:00am PST)

Meeting Location: The online video conference site will be held at the following online location:

<https://meet.goto.com/Wolfersberger>

- I. Roll Call**
- II. Call to Order/Declaration of quorum**
- III. Present disclosures of potential conflicts of interest**
- IV. Director Matters**
- V. Public Comments – (5 minutes per homeowner)**
- VI. Administrative and Contractual Matters**
 - 1) Review and approve meeting agenda
 - 2) Review and consider minutes for the September 23, 2026 board meeting [**Exhibit 01**]
 - 3) Review and consider 2027 administrative resolution [**Exhibit 02**]
 - 4) Review and consider 2027 election resolution [**Exhibit 03**]
 - 5) Review and consider 2026 audit engagement contract with Flynn CPA [**Exhibit 04**]
- VII. Legal Matters**
 - 1) **Executive Session** - per C.R.S. 24-6-402(4)(b) to confer with legal counsel regarding (1) the Town of Snowmass \$2 million claim against the District under the 2006 Funding IGA between District 1, District 2 and the GID and (2) the District's proposed bond refinance transaction.
 - 2) Post executive session discussion & potential action items regarding topics discussed in executive session
- VIII. Financial Matters**
 - 1) Review and consider proposed resolution authorizing the issuance of Limited Tax General Obligation Refunding Bonds, Series 2026 in the principal amount not to exceed \$48,500,000 for the purpose of refunding the District's existing general obligation indebtedness [**Exhibit 05**]
- IX. Adjournment**

The next regular board meeting is scheduled for Monday November 16, 2026 at 8:00am MST. The online video conference site will be held at the following online location: <https://www.gotomeet.me/Wolfersberger>