

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
JANUARY 18, 2022

A special meeting of the Board of Directors (the “**Board**”) of the Littleton Village Metropolitan District No. 2 (the “**District**”) was convened on Tuesday, January 18, 2022, at 5:30 p.m. remotely via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:

Phil Cernanec, President
Holly Bundschu, Treasurer
Maria McAfee, Assistant Secretary
Jim Bowlby, Jr., Assistant Secretary
Zach Tedeschi, Director

Also, In Attendance:

Joan Fritsche, Esq.; Fritsche Law, LLC

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Director Cernanec called the meeting to order at 5:32 p.m. Following review, upon a motion duly made by Director Bowlby, seconded by Director Bundschu and, upon vote, unanimously carried, the Board approved the agenda as presented.

Disclosures of potential conflicts of interest: None.

Quorum, location of meeting and posting of meeting notices: A quorum of the Board was present and the meeting location (via Zoom) and meeting notice posting were confirmed.

Public comment: None.

Board of Directors duties/obligations: Attorney Fritsche reviewed the SDA Board Member Manual with the Board for the benefit of the recently appointed Directors. She noted that that the District acts through its Board of Directors at duly noticed public meetings. She reminded the Directors that if they are discussing District business with members of the public, they should be aware to state that they are expressing personal opinions, not speaking on behalf of the Board unless a matter has been voted on.

LEGAL MATTERS

Executive Session pursuant to Sections 24-6-402(4)(b) and (e) for the purpose of providing direction on contract negotiations and to receive legal advice related to District contracts: Upon a motion duly made by Director

RECORD OF PROCEEDINGS

Cernanec, seconded by Director McAfee and, upon vote, unanimously carried, the Board entered into Executive Session. Upon a motion duly made by Director Cernanec, seconded by Director Tedeschi and, upon vote, unanimously carried, the Board adjourned the Executive Session at 6:25 p.m. No action was taken by the Board.

ADJOURNMENT

There being no further business to come before the Board, Director Cernanec adjourned the meeting at 6:37 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

DocuSigned by:
Ezek Tedeschi
EAF84475DF90489
Secretary for the Meeting