

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2  
HELD  
SEPTEMBER 19, 2022

A special meeting of the Board of Directors (the "Board") of the Littleton Village Metropolitan District No. 2 (the "District") was convened on Monday, September 19, 2022, at 5:00 p.m. at 3900 E. Mexico Avenue, #300, Denver, CO 80210. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance:

Maria McAfee, Treasurer  
Zach Tedeschi, Secretary  
Holly Bundschu, Assistant Secretary  
Jim Bowlby, Jr., Assistant Secretary

President Phil Cernanec was absent and excused.

#### Also, In Attendance:

Joan Fritsche, Esq.; Fritsche Law, LLC

### CALL TO ORDER

**Call to order and approval of agenda:** Director Bowlby called the meeting to order at 5:08 p.m. Following review, upon a motion duly made by Director Bundschu, seconded by Director McAfee and, upon vote, unanimously carried, the Board approved the agenda.

**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 and meeting notice posting were confirmed. Director Cernanec was absent and excused.

### STUDY SESSION

**Accounting and Management Services:** The Board reviewed proposals for District accounting and management services and conducted interviews with representatives from Community Resource Services of Colorado, LLC, Public Alliance, LLC and Morain Bakarich, CPAs.

### ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Bowlby, seconded by Director McAfee and, upon vote, unanimously carried, the Board adjourned the meeting at 7:25 p.m.

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

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Respectfully submitted,

DocuSigned by:

*Eachi Tedeschi*

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Secretary for the Meeting