

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
April 23, 2019

A regular meeting of the Board of Directors of the Littleton Village Metropolitan District No. 2 was held on April 23, 2019 at 5:30 p.m. at South Fellowship Church, 6560 South Broadway, Littleton, CO 80121. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Phil Cernanec
Chrystia Losianovich
Holly Bundschu
Michael Bolsinger
Michael Williams

Also in attendance were:

Geol Scheirman & Thuy Dam; CliftonLarsonAllen LLP (“CLA”)
Trish Harris; White Bear Ankele Tanaka & Waldron
Lynn & Dana Christensen; Residents

Call to Order/Declaration
of Quorum

The Board of Directors of Littleton Village MD No. 2 called the meeting to order at 5:30 p.m. and confirmed quorum was present.

Director Qualifications
Conflicts of Interest /
Reaffirmation of
Disclosures

The Board was advised that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

The Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Public Comments

Ms. Lynn Christensen requested more community communication via the creation of a newsletter and newsletter committee. The Board directed management to email the community for interested volunteers.

Ms. Lynn Christensen requested information regarding current outstanding balances. Mr. Scheirman informed community of these items. Director Losianovich requested that the collection process for delinquent accounts be included within the community newsletter.

Ms. Lynn Christensen inquired as to the status of the Districts' separation process. The Board informed Ms. Christensen that separation of District Nos. 1, 2 and 3 is an ongoing process, with updates provided as available.

Approval of
Consent Items

Review and Consider Approval of March 26, 2019 Regular Board Meeting Minutes

Upon a motion duly made by Director Williams, seconded by Director Bolsinger and, upon vote, unanimously carried, the Board approved the Consent Items, as presented.

Financial Items

Review and Consider Approval of Schedule of Cash Position, Property Taxes and Developer Funding

Ms. Dam reviewed the schedule of cash position, property taxes and developer funding with the Board.

Following review, upon a motion duly made by Director Bolsinger, seconded by Director Bundschu and, upon vote, unanimously carried, the District No. 2 Board approved the Schedule of Cash Position, Property Taxes and Developer Funding, as presented.

Other

None.

Legal Items

Update on Watt Overfunding Issue

This item was discussed during Executive Session.

Review and Consider Deed from Richmond for Landscaped parcels around the Single Family Homes

Following discussion, the Board recommended District No. 1 to approve the Deed from Richmond for Landscaped parcels around the single-family homes.

Update on Status of Settlement with Century Regarding Water Invoicing

This item was discussed during Executive Session.

Other

Attorney Harris informed the Board of new legislation surrounding Xeriscaping within the community. Attorney Harris will work with the Board to draft updated guidelines for the community regarding Xeriscaping changes.

Manager Items

Discuss and Consider Acceptance of Richmond Improvements

This item was discussed during Executive Session.

Discuss and Consider Approval of Special Event Permit and Agreement for the Colorado Coyotes Youth Running Club Race to be held on July 20, 2019

Following discussion, the Board recommended District No. 1 to approve special event permits and agreement for the Colorado Coyotes Youth Running Club Race.

Discuss Policy Regarding the Use of District Property for Food Trucks

Following discussion, the Board directed management to discuss with District No. 3 the potential length of permits granted for food trucks using District property.

Update on Dog Park Restoration

Mr. Scheirman provided an update on the Dog Park restoration project to the Board.

Review and Consider Pavement Maintenance Proposal from National Pavement Partners

Following discussion, the Board recommended District No. 1 to approve line striping proposal from National Pavement Partners totaling \$700.

Other

Discussion ensued regarding issues Brightview has encountered, within the single-family homes courtyard, in determining between homeowner responsibility and the District's.

Executive Session

Executive Session of the Board of Directors of District No. 2 Pursuant to §24-6-402(4)(b), C.R.S. for the Purpose of Receiving Legal Advice and for Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators

Upon a motion duly made by Director Bolsinger, upon vote, unanimously carried, the Board entered into Executive Session at 6:56 p.m.

Upon a motion duly made by Director Bolsinger upon vote, unanimously carried, the Board exited Executive Session at 8:12 p.m.

The Boards took no action at this time.

Director Items

Community Meeting Update

Mr. Scheirman and others in attendance updated Board and community on potential commercial tenants that were presented at the April 16th, 2019 meeting.

Other

Director Cernanec informed the Board that he met with the City of Littleton to discuss parking enforcement and concerns in turning over this responsibility to the City.

Other Business

Other

None.

Next Meeting

Confirm Quorum for May 28, 2019 Regular Board Meeting

The Board confirmed a quorum for the May 28, 2019 Regular Board Meeting.

Adjournment

The Board adjourned the meeting at 8:18 p.m.

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



District No. 2 Secretary