

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
June 20, 2019

A special meeting of the Board of Directors of the Littleton Village Metropolitan District No. 2 was held on June 20, 2019 at 11:00 a.m., at 8390 E. Crescent Pkwy, Suite 300, Greenwood Village, CO 80111. The meeting was open to the public.

Attendance

In attendance were the following Directors from District No. 2:

Phil Cernanec – via telephone
Michael Bolsinger – via telephone
Michael Williams – via telephone
Holly Bundschu – via telephone

Also in attendance were:

Geol Scheirman; CliftonLarsonAllen LLP (“CLA”)
Trish Harris; White Bear Ankele Tanaka & Waldron – via telephone
Jack Buchannan; District No. 3 Board Member – via telephone
Jason Ricks & Andy Mutz; AMLI Residential - via telephone
David Filbeck; Sullivan Hays - via telephone
Josh Gampp & Clint Askins; Tap Room Owners - via telephone
Lynn Christensen; Resident - via telephone
Mike Lyons- via telephone

Call to Order/Declaration
of Quorum/Joint Meetings

The Board of Directors of Littleton Village MD No. 2 called the meeting to order at 11:00 a.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

None.

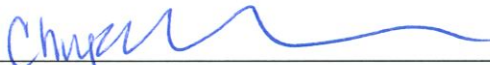
Discussion Regarding
AMLI/Brewpub &
Food Truck

Mr. Ricks and Mr. Mutz, from AMLI Residential, and Mr. Gampp and Mr. Askins, tap room owners, presented plans for a tap room at the corner of South Sherman and Village Park Drive. Discussion ensued regarding hours of operation and the parking of a food truck within District parking spaces along the units on Village Park Drive. The Board inquired about licensing requirements with the City of Littleton, parking requirements within the District, the clean-up process of the area and noise concerns for adjacent owners. Questions were also presented regarding the Food Truck's use of electrical hook ups versus a generator to assist in reducing sound and fume nuisances. There were additional questions regarding the Public Improvement Funding (PIF) tax. Legal counsel agreed to gather more information regarding the PIF tax.

Adjournment

The Board adjourned the meeting at 11.02 a.m.

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



District No. 2