

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
AUGUST 27, 2019

A special meeting of the Board of Directors of the Littleton Village Metropolitan District No. 2 was held on August 27, 2019 at 4:45 p.m. at South Fellowship Church, 6560 South Broadway, Littleton, CO 80121.

Attendance

In attendance were the following Directors:

Phil Cernanec
Holly Bundschu
Michael Bolsinger
Chrystia Losianovich

Also in attendance were:

Denise Denslow, Geol Scheirman & Thuy Dam; CliftonLarsonAllen
LLP ("CLA")
Trish Harris; White Bear Ankele Tanaka & Waldron
William P. Ankele, Jr.; White Bear Ankele Tanaka & Waldron
(via telephone)

Call to Order/Declaration
of Quorum

The Board of Directors of Littleton Village MD No. 2 called the meeting to order at 4:45 p.m. and confirmed a 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.

Legal Items

Executive session of the Board of Directors pursuant to §24-6-402(4)(b) and (e) 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 Cernanec, seconded by Director Bolsinger and, upon vote, unanimously carried, the Board entered executive session at 4:48 p.m.

Upon a motion duly made by Director Cernanec, seconded by Director Bolsinger and, upon vote, unanimously carried, the Board exited executive session at 5:34 p.m.

Adjournment

The Board adjourned the meeting at 5:34 p.m.

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



District No. 2 Secretary