

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
SEPTEMBER 27, 2021

A special meeting of the Board of Directors of the Littleton Village Metropolitan District No. 2 (referred to hereafter as the "**Board**") was convened on Monday, September 27, 2021, at 4:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Phil Cernanec, President
Holly Bundschu, Treasurer
Zach Tedeschi, Director

Also, In Attendance Were:

Courtney Jurbala; Resident and Board Candidate

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: The meeting was called to order at 4:00 p.m. The agenda was approved.

Disclosures of potential conflicts of interest: The Board was advised that pursuant to Colorado law, certain disclosures by the Board's members may be required prior to taking official action at the meeting. Disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. It was inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Quorum, location of meeting and posting of meeting notices: A quorum was confirmed with the location of the meeting and the posting of the meeting notice.

Public comment: None.

DIRECTOR'S ITEMS

Engagement of legal counsel: The Board discussed engagement of legal counsel. Following discussion, upon a motion duly made by Director Bundschu, seconded by Director Tedeschi and, upon vote, unanimously carried, the Board approved the engagement of Fritsche Law LLC for legal counsel to the District beginning January 1, 2022.

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Board vacancies and consider appointment: The Board discussed the Board vacancies and appointing Ms. Jurbala to the Board. Following discussion, upon a motion duly made by Director Bundschu, seconded by Director Tedeschi and, upon vote, unanimously carried, the Board approved the appointment of Ms. Jurbala to the Board.

ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting at 5:30 p.m.

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

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting