

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING/STUDY SESSION OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
OCTOBER 20, 2023

A special meeting/work session of the Board of Directors (the “Board”) of the Littleton Village Metropolitan District No. 2 (the “District”) was convened on Friday, October 20, 2023, at 2:00 p.m. via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:

Jim Bowlby, Jr., President
Zach Tedeschi, Secretary
Jose Briones-Siria

Also In Attendance:

AJ Beckman; Public Alliance
Mike Bakarich; Morain Bakarich, CPAs
Joan Fritsche, Fritsche Law

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Mr. Beckman called the meeting to order at 2:09 p.m.

Following review, upon a motion made by Director Bowlby seconded by Director Tedeschi and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Quorum, location of meeting and posting of meeting notices: A quorum of the Board was present, and the meeting location (Zoom) and meeting notice posting were confirmed.

FINANCIAL MATTERS

2024 Budget: The Board reviewed and discussed the 2024 draft budget.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the Board adjourned the meeting at 3:44 p.m.

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

Respectfully submitted,

DocuSigned by:

Zach Tedeschi

Secretary for the Meeting

PAE84475DF90489