

## RECORD OF PROCEEDINGS

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MINUTES OF AN ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2  
HELD  
DECEMBER 11, 2023

An annual meeting of the Board of Directors (the “Board”) of the Littleton Village Metropolitan District No. 2 (the “District”) was convened on Monday, December 11, 2023, at 5:30 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, Treasurer  
Thomas Browning, Assistant Secretary

#### **Also In Attendance:**

AJ Beckman, and Geol Scheirman; Public Alliance  
Joan Fritsche, Esq.; Fritsche Law, LLC  
Mike Bakarich; Morain Bakarich, CPAs  
Nick Taylor; North Slope Capital Advisors  
Mike Crespin; BrightView

Lynn Christensen and Douglas Bissonette, Members of the Public

### ADMINISTRATIVE MATTERS

**Call to order and approval of agenda:** Mr. Beckman called the meeting to order at 5:30 p.m.

### PRESENTATION REGARDING PROPOSED REFUNDING OF OUTSTANDING BONDS

Mr. Taylor presented the proposed Limited Tax General Obligation Refunding Bonds, Series 2023.

### PRESENTATION REGARDING PUBLIC INFRASTRUCTURE PROJECTS

Mr. Beckman presented the status of public infrastructure projects within District No. 2 and District No. 3.

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**UNAUDITED  
FINANCIAL  
STATEMENTS**

Mr. Bakarich presented the District's unaudited financial statements.

**OPEN FLOOR FOR  
QUESTIONS**

Lynn Christensen asked a few questions about the terms of the proposed refunding bonds.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned.

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

Respectfully submitted,

DocuSigned by:

*Each Tedeschi*

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Secretary for the Meeting