

## LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310

Lakewood, CO 80228

Phone: 720-213-6621

<https://littletonvillagemd2.com/>

### **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, April 11, 2024  
**TIME:** 5:30 p.m.  
**LOCATION:** Via Zoom  
**ACCESS:** You can attend the meetings in any of the following ways:

1. To attend via Zoom videoconference, use the below link:  
VIDEO:  
<https://us02web.zoom.us/j/7636703470>  
**MEETING ID: 763-670-3470**
2. To attend via telephone, dial **1-720-707-2699** and enter the following additional information: **MEETING ID: 763-670-3470**  
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<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Jim Bowlby, Jr	President	May, 2027
Zach Tedeschi	Secretary	May, 2027
Jose Briones-Siria	Treasurer	May, 2025
Thomas Browning	Assistant Secretary	May, 2025
VACANT		May, 2027

#### I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Confirm quorum, location of meeting, posting of meeting notice.
- C. Present disclosures of potential conflicts of interest.

#### II. PUBLIC COMMENT

- A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. EXECUTIVE SESSION

- A. Executive session pursuant to Section 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding potential developer repayment obligations and contractual obligations by and between Littleton Village Metropolitan District Nos. 1-3 and WIP Littleton Village LLC; and determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators regarding outstanding reimbursement obligations.

IV. OTHER BUSINESS

V. ADJOURNMENT

The next Regular Meeting is scheduled for April 16, 2024.