

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310

Lakewood, CO 80228

Phone: 720-213-6621

<https://littletonvillagemd2.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 16, 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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Board of Directors

Office

Term Expires

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.
- D. Discuss status of Board vacancy.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the January 16, 2024 Regular Board Meeting and the March 26, 2024 Special Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Ratify and approve Interim Claims through March __, 2024, cash sheet and property tax schedule (to be distributed).
- B. Review and consider acceptance of Financial Reports, dated _____, 2024 (to be distributed).

IV. MANAGEMENT MATTERS

- A. Manager Report (enclosure).
 - 1. Follow up items from prior board meetings.
 - a. Grant funding for events
 - b. Letters to townhome owners
 - c. Dog Park gate latch repairs
 - d. Concrete Sidewalks and Driveway Plans on file with the City
 - e. City of Littleton (“the City”) street repairs planned for 2024 (email communication enclosed).
 - f. Discuss City communication channels for street and right of way repairs.
 - i. SeeClikFix.com
 - ii. Brent Soderlin, Public Works: bsoderlin@littletongov.org
 - iii. City Council Representative, Steve Barr: sbarr@littletongov.org
 - 2. Discuss contract with Republic Services and quality of services provided.
 - a. Community Dumpster Day, August 17, 2024
 - 3. Review Concrete Sidewalk and Alleyway Assessment Letter by Schedio Group (enclosure)
 - 4. Discuss pet cleanup responsibilities and areas of concern. Review pet scooping services quotes and consider engagement of contractor (enclosures).
 - 5. 2024 Events update
 - 6. Ratify approval of agreement with S-Star Electric, Ltd. for installation of outlets needed for events (to be distributed).
 - 7. Review and consider approval of Brightview Landscape Agreement with Addendum (enclosure).
- B. Report by BrightView Landscaping Services, Inc. (“BrightView”) (to be distributed).
 - 1. Review Cost Benefit Analysis for water conservation plan prepared by BrightView (to be distributed)
 - 2. Discuss tree inspection, condition of new plantings, and replacements for 2024
 - 3. Review and consider approval of the proposal for installation of short section of split rail fencing (to be distributed)
 - 4. Review and consider approval of the proposal for weed control treatment in turf areas (to be distributed).
 - 5. Review and consider approval of the proposal for Tree Health Care Services (to be distributed)
 - 6. Review and consider approval of the proposal for additional mulch in certain planted beds (enclosure)

V. LEGAL MATTERS

- A. Consider Resolution Adopting Technology Accessibility Statement (enclosures).
- B. Other

VI. OTHER BUSINESS

- A. Discuss AMLI progress with City of Littleton on new construction (Isabelle Lockwood).
- B. Discuss Dog Park Renovations Design by AMLI.
- C. Discuss status of commercial development:
 - 1. Rino 38th bar, grill, and music venue
 - 2. El Pollo Loco

VII. 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.

VIII. 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 determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators regarding potential developer repayment obligations.

IX. ADJOURNMENT

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