

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: Tuesday, July 16, 2024
TIME: 5:30 p.m.
LOCATION: Southglenn Country Club
ADDRESS: 1489 E. Easter Ave., Centennial, CO 80122
VIRTUAL OPTION: To Join Meeting Via Zoom:
<https://us02web.zoom.us/j/7636703470>
Meeting ID: 763 670 3470
To Join by phone: 1 (720) 707-2699 no participant code needed (press #)

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jim Bowlby, Jr	President	May, 2027
Zach Tedeschi	Secretary	May, 2027
Jose Briones-Siria	Treasurer	May, 2025
Thomas Browning	Assistant Secretary	May, 2025
Matt Burton		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. Appointment of Officers of the Board of Directors

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the April 11, 2024 Special Meeting and the April 16, 2024 Regular Meeting (enclosures).
- B. Ratify approval of six Irrigation Controllers from DBC Irrigation Supply, in the amount of \$13,423.58 (enclosure).
- C. Ratify approval of Change Order No. 3 from BrightView for Park Controller installation in the amount of \$2,275 (enclosure).
- D. Ratify approval of Broadway Controller from DBC Irrigation Supply, in the amount of \$2,358.85 (enclosure).

- E. Ratify approval of Broadway Controller Installation from Brightview, in the amount of \$2,275 (enclosure).
- F. Ratify approval of Broadway Controller Electrical Repair from Brightview, in the amount of \$1,000 (enclosure).
- G. Ratify approval of Irrigation Decoders installation from Brightview, in the amount of \$1,071 (enclosure).
- H. Ratify approval of Valve Replacement Park Controller- DBC Irrigation Supply in the amount of \$2,663.68 (enclosure).
- I. Ratify approval of Change Order No. 4 from BrightView for maintenance of plant material at 694 E. Hinsdale and installation of plant material at 592 E. Hinsdale, in the amount of \$1,114.07 (enclosure).
- J. Ratify approval of Change Order No. 5 from BrightView for grub control and one tree removal in the Park, in the amount of \$910.65 (enclosure).
- K. Ratify Change Order No. 6 from BrightView for installation of 19 Trees and one shrub, in the amount of \$23,047.09 (enclosure).
- L. Ratify approval of Change Order No. 7 from BrightView to bury exposed irrigation line and refurbish breeze (small rocks) before the June Event, in the amount of \$5,682.95 (enclosure).
- M. Ratify approval of Change Order No. 8 from BrightView for Sod Installation in the amount of \$943.84 (enclosure).
- N. Ratify approval of Change Order No. 9 from BrightView to refresh mulch around East Dry Creek Avenue east of Logan Street, in the amount of \$7,714.28(enclosure).
- O. Ratify approval of Change Order No. 10 from BrightView for tree pruning, in the amount of \$6,878.57 (enclosure).
- P. Ratify approval of proposal from BrightView for Sprinkler Timer Replacement, in the amount of \$2,800.36 (enclosure).
- Q. Ratify approval of proposal from BrightView for May Irrigation Repairs, in the amount of \$880.50 (enclosure).
- R. Ratify approval of proposal from A Stump Man for thirteen stump removals, in the amount of \$845 (enclosures).
- S. Ratify approval of Addendum to Agreement with Republic Services for Large Container Rental and Hauling for service performed on April 17, 2024 (enclosure).
- T. Ratify approval of Change Order No. 1 from Schedio for Graffiti removal, in the amount of \$800 (enclosure).

III. FINANCIAL MATTERS

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

IV. MANAGEMENT MATTERS

- A. Manager Report (to be distributed).
 - 1. Follow up items from prior board meetings.
 - a. Grant funding for events
 - b. Dog Park gate latch repairs

- c. Non domesticated animal regulations
 - d. Roadway Repairs
 - 2. Upcoming events; October 12 and December 14
 - 3. Discuss electrical repairs in park before the June event.
 - 4. Discuss proposed amendment to Rules and Regulations to allow for ownership of non-domesticated animals.
 - 5. Ratify approval of agreement with Schedio Group LLC for concrete repair (enclosure).
 - 6. Review proposals and consider awarding contract for Major Concrete Repair Work (enclosures).
 - 7. Review proposals for trash removal services and consider approval of Waste Hauling Services (enclosures).
- B. Report by BrightView Landscaping Services, Inc. (“BrightView”) (to be distributed).
 - 1. Discuss condition of trees and shrubs, condition of new plantings, and warranty replacements.
 - 2. Discuss irrigation repairs

V. LEGAL MATTERS

- A. Review 2024 Legislative Update (enclosure).
- B. Other

VI. OTHER BUSINESS

- A. Discuss AMLI progress with City of Littleton on new construction.
- 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 October 15, 2024.