

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 3, 2024

A special meeting of the Board of Directors (the “Board”) of the Littleton Village Metropolitan District No. 2 (the “District”) was convened on Thursday, October 3, 2024, 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, Treasurer

Directors Absent

Thomas Browning, Assistant Secretary, Absence Excused
Matthew Burton, Assistant Secretary, Absence Not Excused

Also In Attendance:

AJ Beckman, Mark McGarey and David Frazier; Public Alliance
Joan Fritsche, Esq.; Fritsche Law, LLC
Mike Bakarich; CPA, Morain Bakarich, CPAs

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Mr. McGarey called the meeting to order at 2:27 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.

Disclosures of potential conflicts of interest: None.

FINANCIAL MATTERS

2025 Budget: The Board reviewed and discussed the 2025 draft budget.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Briones-Siria, seconded by Director Bowlby and, upon vote, unanimously carried, the Board adjourned the meeting at 3:03 p.m.

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

Respectfully submitted,

DocuSigned by:

Each Tedeschi

Secretary for the Meeting