

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: Monday, January 13, 2025

TIME: 5:30 p.m.

VIRTUAL: 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
Matthew Burton	Assistant Secretary	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. CONSENT AGENDA

- A. Review and consider approval of minutes from the October 15, 2024 Annual Meeting, October 15, 2024 Regular Meeting and the November 25, 2024 Special Meeting (enclosures).

III. FINANCIAL MATTERS

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

IV. MANAGEMENT MATTERS

- A. Manager Report.
 - 1. Brightview Summary.
 - a. 2024 wrap up
 - b. 2025 Planting Plan
 - 2. Playground Expansion Plan Status (enclosure)
 - 3. Community Survey Results (enclosure)
 - 4. Community Events (enclosure).
 - a. Santa in the Park.
 - b. 2025 Event planning

V. LEGAL MATTERS

- A. Review of District No. 3 Response to Dissolution of District No. 1 Request (enclosure).

VI. OTHER BUSINESS

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. ADJOURNMENT

The Next regular meeting is scheduled for March 26, 2025.