

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: Wednesday, March 26, 2025
TIME: 5:30 p.m.
VIRTUAL: To Join Meeting Via Zoom:
<https://zoom.us/j/9451237180>
Meeting ID: 945 123 7180
One tap mobile: +17193594580,,9451237180#

<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
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. CONSENT AGENDA

- A. Review and approve January 13, 2025 Special Meeting Minutes (enclosure).
- B. Ratify approval of invoice from MFish Graphics for signage (enclosure).

III. FINANCIAL MATTERS

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

IV. MANAGEMENT MATTERS

- A. Manager Report (enclosure).
- B. Brightview Report (enclosure).
 1. Snow Removal

2. Dead Tree/Stump Removal
 3. New Tree Additions
 4. Tree Trimming
- C. Compliance Reports (enclosures).
- D. Parking Update (enclosure).
- E. Playground update - Elite Towing and Signage.
1. **ACTION REQUIRED:** Grading and Drainage - HKS proposal for consideration (enclosure).
 2. **ACTION REQUIRED:** Equipment Provider Quotes for consideration (enclosures).
 3. **ACTION REQUIRED:** Construction Management Bid for review (enclosure).
- F. Multi-Family Water Billing (enclosures).
- G. Event Schedule (enclosure).
- H. AMLI Dog Park Update
- I. 38th Street Bar and Grill - Status

V. LEGAL MATTERS

- A. Update on cancellation of May 6, 2025 Regular Directors' Election (enclosure).
- B. Update on statutory dissolution of Littleton Village Metropolitan District No. 1.
- C. Update on issuance of Littleton Village Metropolitan District No. 3 Subordinate Limited Tax General Obligation Bonds, Series 2025B.

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 on May 28, 2025 at 5:30 p.m.