

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2

7555 E. Hampden Avenue, Suite 501

Denver, CO 80231

Phone: 720-213-6621

<https://littletonvillagemd2.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, September 18, 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
Jose Briones-Siria	Treasurer/Secretary	May, 2029
Thomas Browning	Assistant Secretary	May, 2029
VACANT		May, 2027
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. Acknowledge resignation of Zach Tedeschi (enclosure).
- E. Staff update.

II. CONSENT AGENDA

- A. Review and approve July 23, 2025 Special Meeting Minutes and July 23, 2025 Annual Meeting Minutes (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).
- C. 2026 Budget discussion and review (to be distributed).

IV. MANAGEMENT MATTERS

A. Manager Report

1. Fall Event (Oct. 11th)
2. Brightview Report
 - a. Irrigation Repairs/Sprinkler Schedule
 - b. East Dry Creek Trees
 - c. Fall Shrubs/Mulch
 - d. Snow Removal Proposal
 - e. Tree Trimming/Stop Sign Obstruction
 - f. Dead Grass (7367 S. Pennsylvania and tree lawns)
3. Pest Control Status
4. Towing Vendor and Parking
5. Concrete Repair (proposal)
6. Playground Construction Status
 - a. Permit Status (Norris)
 - b. Plan Design, Grading, Erosion, Gazebo
 - c. Equipment Storage (enclosures)
 - d. GC Bid Status (enclosures)
 - e. Construction Start
7. Lighting Repair (enclosure)
8. Water Usage Status
 - a. Survey Results (enclosure)
 - b. Door Hangers (enclosure)
 - c. Next Steps
9. Pet Waste Contractor
10. Xeriscape Demo
11. Dog Park (AMLI update)

V. LEGAL MATTERS

- A. 2026 Budget Process (enclosure).
- B. Status Littleton Village Metropolitan District No. 1 Dissolution Proceeding (enclosure).

VI. OTHER BUSINESS

- A. Discuss Vacant Board Position(s).

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 November 26, 2025 at 5:30 p.m.