

## RECORD OF PROCEEDINGS

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MINUTES OF AN ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2  
HELD  
JULY 23, 2025

An annual meeting of the Board of Directors (the “Board”) of the Littleton Village Metropolitan District No. 2 (the “District”) was convened on Wednesday, July 23, 2025, at 5:30 p.m. via Zoom. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance:

Jim Bowlby, Jr., President  
Jose Briones-Siria, Treasurer/Secretary  
Thomas Browning, Assistant Secretary

Following discussion, upon motion duly made by Director Bowlby, seconded by Director Briones-Siria and, upon vote, unanimously carried, the absence of Director Zach Tedeschi was excused.

#### Also In Attendance:

Mark McGarey; Public Alliance  
Joan Fritsche, Esq.; Fritsche Law, LLC  
Mike Bakarich; Morain Bakarich, CPAs  
Ricardo Garcia and Adam Thouvenot; Brightview  
Lynn Christiansen, Mary Jess Wilson, Bette Kleinman, Deb Keith, Lee Rinesdorf, May Anne Perkowski, Nbrostuen and the Garsters; Members of the Public

### ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Mr. McGarey called the meeting to order at 5:34 p.m.

### PRESENTATION REGARDING PROPOSED REFUNDING OF OUTSTANDING BONDS

Mr. Bakarich reviewed the status of the District’s Limited Tax General Obligation Refunding Bonds, Series 2023.

### PRESENTATION REGARDING PUBLIC INFRASTRUCTURE PROJECTS

Mr. McGarey presented the status of public infrastructure projects.

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**UNAUDITED  
FINANCIAL  
STATEMENTS**

Mr. Bakarich presented the District's June 30, 2025 unaudited financial statements.

**OPEN FLOOR FOR  
QUESTIONS**

No comments from the public.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned.

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

Respectfully submitted,

DocuSigned by:

*Jose Briones-Siria*

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Secretary for the Meeting