

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2

7555 E. Hampden Avenue, Suite 501

Denver, CO 80231

Phone: 720-213-6621

<https://littletonvillagemd2.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 10, 2026

TIME: 4:30 p.m.

VIRTUAL: To Join Meeting Via Zoom:

<https://zoom.us/j/83126698589>

Meeting ID: 831 2669 8589

One tap mobile

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<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
Theresa Toves	Director	May, 2027
<i>VACANT</i>		May, 2029
<i>VACANT</i>		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 and thank former Director Browning for his service.

II. CONSENT AGENDA

- A. Review and approve November 11, 2025 Special Meeting Minutes and December 8, 2025 Special 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. Discuss District No. 3 Fees and Operations & Maintenance Revenue Projections.

IV. MANAGEMENT MATTERS

- A. Discuss Townhome Water Use and Cost Allocation Strategy (enclosures).
- B. **Construction and Playground Expansion Project Updates**
 - 1. Construction Update IDES:
 - a. Consider Change of Scope – Removal of Concrete Pad.
 - b. Construction Schedule Update, Including Timing of Groundbreaking and Project Completion.
 - c. Discuss Playground Change Order Contingency Fund.
 - d. Discuss Parking and Access to Park and Existing Playground.
 - 2. Consider Establishing Change Order Approval Process, Including:
 - a. District Manager approval authority not to exceed a specified dollar threshold.
 - b. Formation of a Board committee to review and authorize change orders exceeding that threshold.
 - 3. Discuss Existing Playground Closure for Liability and Logistical Purposes.
 - 4. Consider Scheduling Monthly Special Meetings Dedicated to Construction Updates from IDES.
- C. Consider Proposal from Altitude Recreation For Swing Set Replacement In the Amount of \$12,527.32 (enclosure).
- D. Discuss Status and Satisfactory Completion of Concrete Restoration Performed by Guizar Concrete (enclosure)
- E. Discuss 2025 Annual Irrigation Report Findings (enclosure).
- F. Pest control update.
- G. Dry Creek Juniper Trim Update.
- H. Discuss End-of-Year 2025 Summary Email Sent to Residents by Director Bowlby (enclosure).
- I. Discuss New Dog Park Signage.
- J. Consider approval of 2026 Event Dates (enclosure).
- K. Reminder Regarding Removal of Holiday Decorations Following January 20 Deadline.
- L. Discuss Board Vacancies.

V. LEGAL MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

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 May 12, 2026.