

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, April 23, 2026
TIME: 9:30 a.m.
VIRTUAL: To Join Meeting Via Zoom:
<https://zoom.us/j/83126698589>
Meeting ID: 831 2669 8589
One tap mobile
+17193594580,,83126698589#

<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.

II. AMLI DOG PARK EXPANSION PROJECT STATUS & TIMELINE

III. LEGAL MATTERS

- A. Consider granting Temporary Construction Easement to AMLI Development Company related to the Dog Park expansion (enclosure).

- B. Consider approving an Infrastructure Acquisition Agreement with AMLI Development Company for acceptance of Dog Park expansion infrastructure (enclosure).

IV. MANAGEMENT MATTERS

- A. Review Capital Project Budget Summary (enclosure).

- B. Construction Updates from Independent District Engineering Services (enclosure).

- C. Review & Consider Approval of Proposal from Altitude Recreation for Swings in the amount of \$8,072.01 (enclosure).

- D. Review & Consider Approval of Proposal from Brightview For Berm Installation in the amount of \$19,849.08 (enclosure).

- E. Review & Consider Approval of Proposal from Brightview For Irrigation Capping in the amount of \$3,122.96 (enclosure).

- F. Review & Consider Approval of Proposal from Brightview For Additional Irrigation Work in the amount of \$37,977.45 (enclosure).

V. ADJOURNMENT

The next regular meeting is scheduled for May 12, 2026.