

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 9, 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. MANAGEMENT MATTERS

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

- B. Approval of Change Order No. 3 from Designs by Sundown for costs associated with grading and ROW permits, in the amount of \$12,509.45 (enclosure).

- C. Approval of Change Order No. 4 from Designs by Sundown for costs associated with private utility locate, in the amount of \$635.95 (enclosure).

D. Approval of Pay Application No. 2 from Designs by Sundown, in the amount of \$15,625.75 (enclosure).

E. Approval and ratification of Agreement with AGW Independent District Engineering Services for Construction Testing and Observation Services, in the amount of \$6,327.00 (enclosure).

III. ADJOURNMENT

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