

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, May 12, 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
+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. CONSENT AGENDA

- A. Review and approve February 10, 2026 Regular Meeting Minutes, March 12, 2026 Special Meeting Minutes, April 9, 2026 Special Meeting Minutes and April 23, 2026 Special Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Approve and ratify Interim Claims (enclosures).
- B. Review and consider acceptance of Financial Reports (enclosures).
- C. Status of 2025 Audit.

IV. MANAGEMENT MATTERS

- A. Pest control update (enclosure).
- B. Discuss Status of Playground Expansion Project.
- C. Discuss Status of AMLI Dog Park Expansion Project.
- D. Discuss June Community Event (enclosure).
- E. Discuss Covenant Control Violations (enclosure).
- F. Discuss updates on Townhome Water Billing (enclosure).
- G. Discuss Denver Water irrigation restrictions.
- H. Discuss Berm Landscaping Project.
- I. Discuss Board Vacancies.

V. LEGAL MATTERS

- A. Consider approval of First Amendment to Amended and Restated Agreement Regarding Maintenance Fees between the District and Littleton Village Metropolitan District No. 3 (enclosure).

VI. OTHER BUSINESS

- A. Discussion of City of Littleton adoption of the Colorado Wildfire Resiliency Code and the District's Design Guidelines.

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 August 11, 2026.