

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, May 7, 2026
TIME: 3:30 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
VACANT		May, 2029
VACANT		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. None.
-

IV. MANAGEMENT MATTERS

- A. Review Capital Project Budget Summary (enclosure).
-
- B. Construction Updates from Independent District Engineering Services (enclosure).
-

- C. Consider Ratification of Change Order from Designs By Sundown for Relocation of Irrigation Mainline in the Amount of \$4,944.18 (enclosure).

- D. Discuss Work Order For Excavation Inspection from EV Studios in the amount of \$1,000.

- E. Discuss Timeline & Pricing Information for Additional Swings From Altitude Recreation.

- F. Discuss & Consider Approval of Proposal for Berm Grading/Seeding from Brightview in the amount of \$5,387.14 (enclosure).

- G. Discuss & Consider Approval of Proposal for Dog Park Irrigation Restoration from Brightview in the amount of \$9,494.39 (enclosure).

- H. Discuss & Consider Approval of Proposal for Berm Irrigation Adjustments from Brightview in the amount of \$6,329.48 (enclosure).

- I. Discuss & Consider Approval of Proposal for Playground Irrigation Capping/Sprinkler Adjustments from Brightview in the amount of \$6,659.04 (enclosure).

- J. Discuss & Consider Approval of Proposal for Playground Irrigation Restoration from Brightview in the amount of \$15,824.00 (enclosure).

V. ADJOURNMENT

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