

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, June 25, 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. None.
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IV. MANAGEMENT MATTERS

- A. Review Capital Project Budget Summary (to be distributed).
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- B. Construction Updates from Independent District Engineering Services (enclosure).
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- C. Approval of Change Order No. 6 from Designs by Sundown for additional drainage for low spot, in the amount of \$2,241.18 (enclosure).
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- D. Approval of Change Order No. 7 from Designs by Sundown for eastern drainpipe relocation, in the amount of \$2,610.18 (enclosure).
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- E. Consider approval of Pay Application No. 5 from Designs by Sundown (to be distributed).
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- F. Consider approval of Task Order No. 3 from Independent District Engineering Services, LLC for additional District Engineering Services (enclosure).
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V. ADJOURNMENT

The next regular meeting is scheduled for August 11, 2026.