RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
MAY 7, 2026

A special meeting of the Board of Directors (the "Board") of the Littleton Village Metropolitan District No. 2 (the "District") was convened on Thursday, May 7, 2026, at 3:30 p.m., via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:
Jim Bowlby, Jr., President
Jose Briones-Siria, Treasurer/Secretary*
Theresa Toves, Director

Also In Attendance:
Alex Simpson; Public Alliance
Joan Fritsche, Esq.; Fritsche Law, LLC
Mike Bakarich; Morain Bakarich, CPAs
Adam Thouvenot; Brightview
Adam Iori; Independent District Engineering Services
Shane Reichenau; BrightView Landscape

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Mr. Simpson called the meeting to order at 3:34 p.m.

Following review, upon a motion made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved the agenda, as amended.

Quorum, location of meeting and posting of meeting notices: A quorum of the Board was present, and the meeting location (Zoom) and meeting notice posting were confirmed.

Disclosures of potential conflicts of interest: None.

AMLI DOG PARK EXPANSION PROJECT

Mr. Simpson updated the Board. The Board directed Mr. Iori to act as District representative and main point of contact for the AMLI Dog Park Expansion Project.

LEGAL MATTERS

None.

MANAGEMENT MATTERS

Capital Project Budget Summary: Mr. Bakarich reviewed the capital project budget summary and noted that the project is currently over budget.

Construction Updates: Mr. Iori discussed construction updates with the Board. He noted that the project is estimated to be completed by the end of May or June, 2026.

Pay Application No. 3: Mr. Iori discussed the pay application with the Board. Upon a motion made by Director Briones-Siria, seconded by Director Toves and, upon vote, unanimously carried, the Board approved Pay Application No. 3 from Designs by Sundown, in the amount of $73,541.06.

Change Order No. 5 from Designs By Sundown for Relocation of Irrigation Mainline in the Amount of $4,944.18: Mr. Iori discussed with the Board.

Following review, upon a motion made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved Change Order No. 5 from Designs By Sundown for Relocation of Irrigation Mainline, in the Amount of $4,944.18

Work Order For Excavation Inspection from EV Studios in the amount of $1,000: Mr. Simpson and Mr. Bowlby discussed with the Board.

Timeline & Pricing Information for Additional Swings From Altitude Recreation: Mr. Simpson and Mr. Bowlby discussed with the Board.

Proposal for Berm Grading/Seeding from Brightview in the amount of $5,387.14: The Board deferred discussion.

Proposal for Dog Park Irrigation Restoration from Brightview in the amount of $9,494.39: The Board deferred discussion.

Proposal for Berm Irrigation Adjustments from Brightview in the amount of $6,329.48: The Board deferred discussion.

Proposal for Playground Irrigation Capping/Sprinkler Adjustments from Brightview in the amount of $6,659.04: Mr. Simpson reviewed with the Board. No action was taken.

Proposal for Playground Irrigation Restoration from Brightview in the amount of $15,824.00: Mr. Simpson reviewed with the Board. No action was taken.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned at 4:36 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

RECORD OF PROCEEDINGS

Respectfully submitted,

DocuSigned by:

Jose Briones-Siria

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Secretary for the Meeting