RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
JUNE 25, 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, June 25, 2026, at 9:30 p.m., via Zoom. The meeting was open to the public.

ATTENDANCE

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

Absence Excused: Theresa Toves

Also In Attendance:
Alex Simpson; Public Alliance
Joan Fritsche, Esq.; Fritsche Law, LLC
Mike Bakarich; Morain Bakarich, CPAs
Adam Iori; Independent District Engineering Services
James Herndon, Lynn Christensen, Diana Kirk and Jason Bicknell

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Mr. Simpson called the meeting to order at 9:35 p.m.

Following review, upon a motion made by Director Bowlby, seconded by Director Briones-Siria 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 and Mr. Iori updated the Board 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. 4: Mr. Iori discussed the pay application with the Board. Upon a motion made by Director Bowlby, seconded by Director Briones-Siria, and upon vote, unanimously carried, the Board approved Pay Application No. 4 from Designs by Sundown, in the amount of $76,846.15.

Change Order No. 8 from Designs by Sundown for Soil Excavation & Berm Relocation, in the Amount of $21,000: Mr. Iori discussed with the Board.

Following review, upon a motion made by Director Bowlby, seconded by Director Briones-Siria and, upon vote, unanimously carried, the Board approved Change Order No. 8 from Designs by Sundown for Soil Excavation & Berm Relocation, for an amount not to exceed $21,000.

Change Order No. 6 from Designs By Sundown for additional drainage for low spot, in the Amount of $2,241.18: Mr. Iori discussed with the Board.

Following review, upon a motion made by Director Bowlby, seconded by Director Briones-Siria and, upon vote, unanimously carried, the Board approved Change Order No. 6 from Designs By Sundown for additional drainage for low spot, in the Amount of $2,241.18.

Change Order No. 7 from Designs By Sundown for additional drainage for low spot, in the Amount of $2,610.18: The Board deferred discussion.

Pay Application No. 5 from Designs by Sundown: The Board deferred discussion.

Task Order No. 3 from Independent District Engineering Services, LLC for additional District Engineering Services: Mr. Iori discussed with the Board.

Following review, upon a motion made by Director Bowlby, seconded by Director Briones-Siria and, upon vote, unanimously carried, the Board approved Task Order No. 3 from Independent District Engineering Services, LLC for additional District Engineering Services, for an amount not to amount of $15,000.

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 10:29 p.m.

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

Respectfully submitted,

DocuSigned by:

Jose Briones-Siria

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Secretary for the Meeting