

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: Monday, August 3, 2026
TIME: 4:00 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. FINANCIAL MATTERS

- A. Presentation of the 2025 Audit (enclosure).
 - 1. Consider approval of 2025 Audit.

III. MANAGEMENT MATTERS

- A. Consider close out of Playground Construction Contract with Mariani Enterprises, LLC and Notice of Warranty Period.
 - 1. Review IDES Memorandum re Completion (enclosure).
 - 2. Approve Final Pay Application No. ____ to Mariani Enterprises, LLC d/b/a Designs by Sundown and Rocky Mountain Custom Landscapes in the amount of \$15,798.15 to be paid on or after August 24, 2026 (enclosure).
- B. Update on status of Dog Park Expansion and District acceptance of Public Improvements.

VI. 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.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 10, 2026 (Budget Hearing).