

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: Wednesday, July 22, 2026
TIME: 4:30 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
<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. CONSENT AGENDA

- A. Review and approve May 7, 2026 Special Meeting Minutes, May 12, 2026 Regular Meeting Minutes and June 25, 2026 Special Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Presentation of the 2025 Audit (to be distributed).
 - 1. Consider approval of 2025 Audit.
- B. Ratify and approve Interim Claims, cash sheet and property tax schedule (to be distributed).
- C. Review and consider acceptance of Financial Reports (to be distributed).

IV. LEGAL MATTERS

- A. Consider Resolution Adopting Virtual Meeting Policy Related to Use of Artificial Intelligence Systems (enclosure).
- B. Legal Requirements for Meeting Notice and Conduct (enclosure).
- C. 2026 Legislative Update (enclosure).

V. MANAGEMENT MATTERS

- A. Discuss Covenant Control Violations (enclosure).
- B. Discuss Status of AMLI Dog Park Expansion Project.
- C. Pest Control Update (enclosure).
- D. Discuss Request For Memorial Bench Installation.
- E. Discuss Denver Water AMI Irrigation Meter Installation.
- F. Discuss June Summer Concert Event Recap.
- G. Discuss July Dumpster Day Recap.
- H. Discuss Irrigation Restrictions.
- I. Discuss District Landscaping Plans.
- J. Discuss Playground Ribbon Cutting Ceremony (enclosure).
- K. Discuss Board Vacancies.
- L. Discuss Berm Landscaping Project.
- M. Discuss Playground Safety Signage & CSD Pool Safety Grant Funds.
- N. Discuss CSD Pool Property & General Liability Insurance Policy Updates For Park & New Playground.
- O. Construction Updates from Independent District Engineering Services (enclosure).
 - 1. Approval of Change Order No. 7 from Designs by Sundown for eastern drainpipe relocation, in the amount of \$2,610.18 (to be distributed).
 - 2. Approval of Change Order No. 8 from Designs by Sundown for traffic control signage (enclosure).
 - 3. Approval of Change Order No. 9 from Designs by Sundown for additional excavation and berm redesign (enclosure).
 - 4. Consider approval of Pay Application No. 5 from Designs by Sundown (enclosure).
 - 5. Consider approval of Pay Application No. 6 from Designs by Sundown (enclosure).
 - 6. Discuss Playground Acceptance & Substantial Completion Timeline.
- P. Review Capital Project Budget Summary (enclosure).

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 August 11, 2026.