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# RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
MARCH 12, 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, March 12, 2026, at 9:30 a.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 Iori; Independent District Engineering Services

**ADMINISTRATIVE MATTERS**

**Call to order and approval of agenda:** Mr. Simpson called the meeting to order at 9:30 a.m.

Following review, upon a motion made by Director Briones-Siria, seconded by Director Bowlby 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.

**MANAGEMENT MATTERS**

**Construction Updates**: Mr. Iori discussed construction updates with the Board. Mr. Iori noted that IDES is coordinating with both Rocky Mountain Custom Landscape and Altitude Recreation on obtaining permits for the playground expansion. They are also coordinating with EV Studios and Norris Design to review all submittals and RFI's as they come in from Rocky Mountain Custom Landscape. He also noted that Rocky Mountain Custom Landscape has installed all their pedestrian traffic control and installation of construction fence and erosion control measures.

**Change Order No. 1 from Rocky Mountain Custom Landscape for Additional Playground ADA Ramp in Existing Playground Area, in the amount of $3,058.44**: Following discussion, upon a motion made by Director

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Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved Change Order No. 1 from Rocky Mountain Custom Landscape for Additional Playground ADA Ramp in Existing Playground Area, in the amount of $3,058.44.

**Change Order No. 2 from Rocky Mountain Custom Landscape for Shade Structure, for a deduction in the amount of $20,610.57**: Following discussion, upon a motion made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved Change Order No. 2 from Rocky Mountain Custom Landscape for Shade Structure, for a deduction in the amount of $20,610.57 for removing the Shade Structure from the approved Contract.

**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 10:10 a.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