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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
APRIL 9, 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, April 9, 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
Lynn Christensen; Member of the Public

* Joined meeting where indicated.

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Mr. Simpson called the meeting to order at 9:31 a.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.

MANAGEMENT MATTERS

Construction Updates: Mr. Iori reviewed the construction update memorandum with the Board, noting that Rocky Mountain Custom Landscape has merged with its sister company, Designs by Sundown.

Change Order No. 3 from Designs by Sundown for costs associated with grading and ROW permits, in the amount of $12,509.45: Mr. Iori discussed with the Board. Upon a motion made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved Change Order

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No. 3 from Designs by Sundown for costs associated with grading and ROW permits, in the amount of $12,509.45.

Change Order No. 4 from Designs by Sundown for costs associated with private utility locate, in the amount of $635.95: Mr. Iori informed the Board that a private utility locate was required to find and mark the Xcel line running through the park. Following discussion, upon a motion made by Director Bowlby, seconded by Director Briones-Siria and, upon vote, unanimously carried, the Board approved Change Order No. 4 from Designs by Sundown for costs associated with private utility locate, in the amount of $635.95.

Pay Application No. 2 from Designs by Sundown, in the amount of $15,625.75: Mr. Iori discussed the pay application with the Board for work completed, including mobilization and grading, less 5% retainage. Upon a motion made by Director Briones-Siria, seconded by Director Toves and, upon vote, unanimously carried, the Board approved Pay Application No. 2 from Designs by Sundown, in the amount of $15,625.75.

Agreement with AGW Independent District Engineering Services for Construction Testing and Observation Services, in the amount of $6,327.00: Mr. Iori informed the Board that this was an expected contract for independent concrete and soils compaction testing. Following discussion, upon a motion made by Director Bowlby, seconded by Director Briones-Siria and, upon vote, unanimously carried, the Board ratified approval of the Agreement with AGW Independent District Engineering Services for Construction Testing and Observation Services, in the amount of $6,327.00.

Proposal from Altitude Recreation for Additional Swings in Existing Playground: The Board reviewed the proposal from Altitude Recreation for an additional swing structure to be installed within the existing playground area. No action was taken by the Board.

* Mr. Bakarich joined the meeting.

A discussion followed concerning the location and size of the berm and additional costs approved and anticipated to be incurred in order to complete the park expansion project and potential budget overruns. No action was taken by the Board.

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 10:30 a.m.

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

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Respectfully submitted,

DocuSigned by:
Jose Briones-Siria
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Secretary for the Meeting