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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 23, 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 23, 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 and Brandon Collins*; Independent District Engineering Services

* Left the 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.

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 updated the Board on a recent meeting he and Mr. Iori attended with AMLI representatives on site.

LEGAL MATTERS

Temporary Construction Easement to AMLI Development Company related to the Dog Park expansion: Ms. Fritsche discussed granting a Temporary Construction Easement to AMLI Development Company authorizing AMLI to conduct construction related activity on District property related to the Dog Park expansion.

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Following review, upon a motion made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved the Temporary Construction Easement to AMLI Development Company related to the Dog Park expansion.

Infrastructure Acquisition Agreement with AMLI Development Company for acceptance of Dog Park expansion infrastructure: Ms. Fritsche discussed the Infrastructure Acquisition Agreement with AMLI Development Company outling the procedure by which the District will accept the Dog Park expansion infrastructure at no cost to the District..

Following review, upon a motion made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved the Infrastructure Acquisition Agreement with AMLI Development Company for acceptance of Dog Park expansion infrastructure.

MANAGEMENT MATTERS

Capital Project Budget Summary: The Board reviewed the capital project budget summary, and consultants noted that the project is currently over budget. Discussion included overall project costs, potential variability in certain components, and considerations for prioritization and funding of any additional improvements. Construction-related items, including irrigation mainline relocation and on-site soil management, were also reviewed. Direction was given to continue evaluating project costs and to provide the Board with updated recommendations at future meetings.

* Mr. Collins left the meeting.

Construction Updates: Mr. Iori discussed construction updates with the Board and discussed next steps for additional project elements. Direction was given to obtain information on pricing timelines and potential cost impacts, request updated proposals for berm work, and further evaluate project-related costs, including traffic control and earthwork.

* Director Jose Briones-Siria left the meeting.

Proposal from Altitude Recreation for Swings in the amount of $8,072.01: The Board requested Mr. Iori obtain information from Altitude Recreation as to anticipated cost increases and how long Altitude would hold the current cost estimate.

Proposal from Brightview For Berm Installation in the amount of $19,849.08: The Board requested Mr. Simpson and Mr. Iore obtain more information on the costs and necessity associated with the size of the berm and moving the berm location based on EV Studios' design. .

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Proposal from Brightview For Irrigation Capping in the amount of $3,122.96: Upon discussion, a determination was made that this work falls within the scope of Designs by Sundown's contract. .

Proposal from Brightview For Additional Irrigation Work in the amount of $37,977.45: Upon discussion, the Board requested this proposal be broken down into specific scopes of work for the Board to consider.

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 11:16 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