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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
AUGUST 3, 2026

A special meeting of the Board of Directors (the "Board") of the Littleton Village Metropolitan District No. 2 (the "District") was convened on Tuesday, August 3, 2026, at 4:00 p.m., via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:
Jim Bowlby, Jr., President
Theresa Toves, Director

Absence Excused: Jose Briones-Siria, Treasurer/Secretary

Also In Attendance:
Alex Simpson; Public Alliance
Joan Fritsche, Esq.; Fritsche Law, LLC
Mike Bakarich; Morain Bakarich, CPAs
Adam Iori; Independent District Engineering Services, LLC

ADMINISTRATIVE MATTERS

Call to order and approval of agenda: Mr. Simpson called the meeting to order at 4:00 p.m.

Following review, upon a motion made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved the agenda, as presented.

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.

FINANCIAL MATTERS

Presentation of 2025 Audit: Mr. Bakarich reviewed the 2025 audited financial statements with the Board.

Approval of Audit: Following discussion, upon motion duly made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved the 2025 audited financial statements, subject final review by Accountant, receipt of an unmodified opinion from the Auditor, and authorized execution of the Management Representations Letter.

MANAGEMENT MATTERS

Close Out of Playground Construction Contract with Mariani Enterprises, LLC and Notice of Warranty Period: Mr. Iori discussed with the Board.

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IDES Memorandum re Completion: Mr. Iori reviewed with the Board.

Final Pay Application 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: Following discussion, upon motion duly made by Director Bowlby, seconded by Director Toves and, upon vote, unanimously carried, the Board approved Final Pay Application 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

Dog Park Expansion and District acceptance of Public Improvements: Mr. Iori gave an update on the status of the Dog Park Expansion and District acceptance of Public Improvements.

PUBLIC COMMENT None.

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 5:24 p.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