LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
7555 E. Hampden Avenue, Suite 501
Denver, CO 80231
Phone: 720-213-6621
https://littletonvillagemd2.com/

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Tuesday, November 10, 2026
TIME:	4:30 p.m. or as soon thereafter as possible
VIRTUAL:	To Join Meeting Via Zoom: https://zoom.us/j/83126698589 Meeting ID: 831 2669 8589 One tap mobile +17193594580,83126698589#

Board of Directors	Office	Term Expires
Jim Bowlby, Jr	President	May, 2027
Jose Briones-Siria	Treasurer/Secretary	May, 2029
Theresa Toves	Director	May, 2027
Grace Coconati	Director	May, 2027
VACANT		May, 2029

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 October 12, 2026 Special Meeting Minutes (enclosures).
B. Ratify Approval of Mainline Irrigation Repair Proposal from BrightView (enclosure)
C. Ratify Approval of Tree Pruning Proposal from BrightView (enclosure)
D. 2027 Annual Administrative Matters Resolution (enclosure)
E. Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (enclosure)
F. Resolution Regarding Electronic Records Retention Policy (enclosure)

III. FINANCIAL MATTERS

A. Ratify and approve Interim Claims, cash sheet and property tax schedule (enclosure).
B. Review and consider acceptance of Financial Reports enclosure).
C. Consider approval of an engagement letter with Wipfli LLP to prepare the 2026 Audit.

D. Conduct public hearing to consider amendment of the 2026 Budget and consider adoption of Resolution to Amend the 2026 Budget. (enclosure)
E. Consider 2027 Fee Schedule (enclosure)
F. Conduct public hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Funds and Set Mill Levies (enclosures – draft Budget and Resolution).
G. Review and consider approval of Public Alliance 2027 Rate Schedule (enclosure).
H. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

IV. MANAGEMENT MATTERS

A. Discuss and Consider Approval of 2027 Landscape Maintenance Proposal from BrightView (enclosure).
B. Discuss Design Review Committee Appointments and Procedures for 2027 (enclosure).
C. Discuss and Consider Approval of Proposal for Additional Playground Swing from Altitude Recreation (enclosure).
D. Discuss 2026 Holly Jolly Event (enclosure).
E. Discuss and Consider Approval of Proposal for Tree Planting, Utility Locates, and Irrigation Adjustments from BrightView (enclosure).
F. Discuss Status of Irrigation Pump Repair Project and Potential Engagement of IDES for Additional Project Coordination.
G. Update Regarding Installation of LED Lights in Park
H. Discuss District Communication Practices & Notification of Meetings
I. Discuss District Consultant Engagement For 2027 Services & Statement from Board President

V. LEGAL MATTERS

A. Update on Certification of Delinquent Accounts to Arapahoe County Treasurer (enclosure).
B. Consider Resolution Calling May 4, 2027 Regular Election (enclosure).
C. Consider Amended and Restated Resolution Adopting Virtual Meeting Policies (enclosure)
D. Consider Resolution Authorizing District Management to Approve Estimates for Minor Landscaping and Irrigation Repairs (enclosure).

VI. CONSIDER ELECTION OF OFFICERS

A. President: _____
B. Treasurer: _____
C. Secretary: _____
D. Asst. Secretary: _____

VII. 2027 MEETING SCHEDULE

Proposed Quarterly Meeting Schedule: February 23, June 22, August 24 and November 23, 2027; Time TBD

VIII. 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.

IX. ADJOURNMENT

The next regular meeting date TBD