

**LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2  
SPECIAL BOARD MEETING**

<b>District No. 2 Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
Phil Cernanec	President	May 2020
Holly Budnschu	Treasurer	May 2022
Chrystia Losianovich	Secretary	May 2022
Michael Bolsinger	Director	May 2020
Michael Williams	Director	May 2020

**DATE:** Tuesday, August 27, 2019  
**TIME:** 4:45 p.m.  
**PLACE:** South Fellowship Church  
6560 South Broadway  
Littleton, CO

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Public Comments**  
*(Three minutes per speaker, not including response time to Board questions)*
- IV. Executive Session**  
Executive session of the Board of Directors pursuant to §24-6-402(4)(b) and (e) for the purpose of receiving legal advice and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.
- V. Adjournment**