

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

[www.littletonvillagemd.com](http://www.littletonvillagemd.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** April 27, 2021  
**TIME:** 5:30 p.m.  
**LOCATION:** Via Microsoft Teams

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

**URL:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzQzMGE3MWMtZWU3Mi00NzQ4LTk0NjUtYjk3YWE2ODIjYjM3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzQzMGE3MWMtZWU3Mi00NzQ4LTk0NjUtYjk3YWE2ODIjYjM3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d)

**Dial in:**

**1-720-547-5281** United States, Denver  
Phone Conference ID: **281 250 078#**

**Board of Directors District No. 2**

Phil Cernanec  
Holly Bundschu  
Crystia Losianovich  
Michael Bolsinger  
Zach Tedeschi

**Office**

President  
Treasurer  
Secretary  
Director  
Director

**Term Expires**

May, 2023  
May, 2022  
May, 2022  
May, 2023  
May, 2022

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Declaration of quorum/director qualification/disclosure of conflicts.

- C. Public Comment.

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.

**II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the November 24, 2020 Special Board Meeting (enclosure).
- B. Acceptance of current Cash Position (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of 2020 Draft Audit (enclosure).

**IV. MANAGER MATTERS**

- A. Review April 2021 BrightView Landscape Report (enclosure).
- B. Other.

**V. LEGAL MATTERS**

- A. Review and consider proposals for residential trash and recycling services (enclosure).
- B. Review and approve Amended and Restated Agreement Regarding Maintenance Fees (enclosure).
- C. EXECUTIVE SESSION of the Boards of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes as both relate to the settlement of Hinsdale Avenue and discussions with the City of Littleton regarding the same, and for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes related to the matter of determining fees and assessments.

**VI. DIRECTOR MATTERS**

- A. Other.

**VII. OTHER BUSINESS**

- A. Confirm quorum for the next meeting.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for July 27, 2021 at 5:30 p.m. at the South Fellowship Church (location may change due to COVID).**