

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

www.littletonvillagemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, August 20, 2021
TIME: 11:00 a.m.
LOCATION: Via Microsoft Teams

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

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjZjNmU4YzUtZTY0Mi00NzFkLTg1NjgtOWVmN2Q1NzViMjFh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in:

1-720-547-5281 United States, Denver
Phone Conference ID: **543 484 478#**

<u>Board of Directors District No. 2</u>	<u>Office</u>	<u>Term Expires</u>
Phil Cernanec	President	May, 2023
Holly Bundschu	Treasurer	May, 2022
Vacant	Secretary	May, 2022
Vacant	Director	May, 2023
Zach Tedeschi	Director	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. 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. LEGAL MATTERS

- A. Interview with Barbara Vander Wall, Seter & Vander Wall PC, for potential engagement as General Counsel to the District.
- B. Other.

III. ADJOURNMENT