

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: Tuesday, November 2, 2021
TIME: 5:30 p.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_M2NiYjdkMTItYzIxYy00ZjY5LWlzMtGtMTM0MDIwOGIzNDY4%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: **862 825 488#**

Board of Directors District No. 2

Phil Cernanec
Holly Bundschu
Vacant
Vacant
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 and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- 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. CONSENT AGENDA

- A. Review and consider approval of minutes from the October 26, 2021 Regular Board Meeting (enclosure).
- B. Review and consider adoption of 2022 Annual Administrative Resolution (enclosed).
- C. Ratify and approve Interim Claims (enclosure).
- D. Review and consider acceptance of September 30, 2021 Cash Position Report (enclosure).
- E. Consider ratification of 2020 Annual Report (enclosed).

III. FINANCIAL MATTERS

- A. Consider adoption of Resolution to Adopt the 2022 Budget; Appropriating Funds for Expenditures and Certifying Mill Levies (enclosed).
- B. Review and consider approval of 2022 Fee Schedule (enclosed).
- C. Other.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP master service agreement and related statement(s) of work (enclosed).
- B. Review and consider approval of Independent Contractor Agreement for Snow Removal Services between the District and BrightView Landscape Services, Inc. (enclosed).
- C. Review and consider approval of Landscape Services Agreement between the District and BrightView Landscape Services, Inc. (enclosed).
- D. Other.

V. LEGAL MATTERS

- A. Review and consider approval of proposals from covenant enforcement law firms (enclosed).
- B. Other.

VI. DIRECTOR MATTERS

- A. Discussion of Board vacancies, appointment of directors and election of officers.

B. Other.

VII. OTHER BUSINESS

A. Confirm quorum for the next meeting.

VIII. ADJOURNMENT

The next regular meeting is to be determined.