

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, August 2, 2022
TIME: 5:00 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_Y2VkYjgyMTAtOWNhYS00YTQzLTg5OGYtZTU3YWY4YThlYTFi%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: **307 912 570#**

Board of Directors District No. 2

Phil Cernanec
Holly Bundschu
Maria McAfee
Jim Bowlby, Jr.
Zach Tedeschi

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

Term Expires

May, 2023
May, 2025
May, 2025
May, 2023
May, 2023

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 April 26, 2022 Board Meeting (enclosed).
- B. Ratify and approve Interim Claims (enclosed).
- C. Review and consider acceptance of June 30, 2022 Financial Statements and Cash Position Report (enclosed).

III. FINANCIAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Review July 2022 BrightView Landscape Report (enclosed).
- B. Update on website management bids received.
 - 1. Review and consider approval of CliftonLarsonAllen LLP website management (enclosed).
- C. Other.

V. LEGAL MATTERS

- A. Other.

VI. DIRECTOR MATTERS

- A. Update on playground mulch renewal and first priority areas around units and moving forward with additional mulching as budget allows.
- B. Update on Murphy USA gas station.
- C. Update on Republic Services waste collection community issues.
- D. Update on stump removal of additional dead trees.
- E. Update on sinkhole repair.
- F. Update on Design Review Committee process.
- G. Update on sprinkler system power timeline.
- H. Update on AMLI's expansion plan and approval process and dog open space/installation of additional parking garage.

- I. Discuss Board positions, duties and responsibilities.
- J. Discuss bill approval process.
- K. Update on Request for Proposals for community management and finance.

VII. OTHER BUSINESS

- A. Confirm quorum for the next meeting.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 25, 2022 at 5:30 p.m.