

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

www.littletonvillagemd.com

AMENDED NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, September 19, 2022
TIME: 5:00 p.m.
LOCATION: 3900 E. Mexico Ave., #300, Denver, CO 80210

<u>Board of Directors District No. 2</u>	<u>Office</u>	<u>Term Expires</u>
Phil Cernanec	President	May, 2023
Maria McAfee	Treasurer	May, 2025
Zach Tedeschi	Secretary	May, 2023
Holly Bundschu	Assistant Secretary	May, 2025
Jim Bowlby, Jr.	Assistant Secretary	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 notice.

II. STUDY SESSION

- A. Conduct interviews for accounting and management services.

II. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 18, 2022 at 5:30 p.m. via Microsoft Teams.