

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
July 17, 2019

A special meeting of the Board of Directors of the Littleton Village Metropolitan District No. 2 was held on July 17, 2019 at 5:30 p.m., at 2154 E. Commons Ave., Suite 2000, Centennial, CO 80122. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Phil Cernanec
Michael Bolsinger
Holly Bundschu
Chrystia Losianovich

Also in attendance were:

Geol Scheirman; CliftonLarsonAllen LLP (“CLA”)
Trish Harris; White Bear Ankele Tanaka & Waldron
Bebe Kleenen; Resident
Jason Bicknell; Resident
Sean McAfee; Resident
Jim Colbert; Resident
Tony Bundschu; Resident

Call to Order/Declaration
of Quorum

The Board of Directors of Littleton Village MD No. 2 called the meeting to order at 5:40 p.m. and confirmed quorum was present.

Director
Qualifications/Conflicts
of Interest/Reaffirmation
of Disclosures

The Board was advised that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

The Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Public Comments

None.

Legal Items

Review and Consider Approval of Amendment to Contract with Hayward Baker for Dog Park Mitigation

Mr. Scheirman reviewed the Hayward Baker contract with the Board. At this time, the Board determined not proceed with Phase 2 pursuant to the Hayward Baker contract, but instead to contract directly with Brightview for the Phase 2 work.

Consider Approval of Brightview Landscape Restoration Contract

Mr. Scheirman reviewed the Brightview Landscape Restoration contract with the Board.

Following discussion, upon a motion duly made by Director Cernanec, seconded by Director Bundschu and, upon vote, unanimously carried, the Board approved to contract with Brightview for Phase 2 of the dog park restoration work and directed legal counsel to draft the the necessary contract for the same with a not to exceed amount of \$47,000 and a not to exceed amount of \$5,000 for installation of a water fountain, CliftonLarsonAllen would provide management for the project.

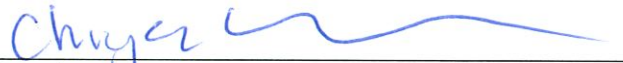
Other

None.

Adjournment

The Board adjourned the meeting at 6:17 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



District No. 2