

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2 (THE
“DISTRICT”)
HELD
AUGUST 19, 2021

A special meeting of the Board of Directors of the Littleton Village Metropolitan District No. 2 (referred to hereafter as the “**Board**”) was convened on Thursday, August 19, 2021, at 1:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Phil Cernanec, President
Holly Bundschu, Treasurer
Zach Tedeschi, Director

Also, In Attendance Were:

Joan Fritsche; Fritsche Law
Lynn Christensen; Resident

ADMINISTRATIVE MATTERS

Call to order: The meeting was called to order at 1:00 p.m.

Public comment: Ms. Christensen asked how Ms. Fritsche will assist the community in moving forward with District concerns such as the sinkhole and retail.

DIRECTOR MATTERS

Interview with Joan Fritsche, Fritsche Law LLC, for potential engagement as General Counsel to the District: The Board asked Ms. Fritsche several questions regarding the attorney fee structure, covenant and bylaw enforcement, sinkhole resolution, association with the City of Littleton, association with Arapahoe County, retail development, coordination with other Districts to resolve the District’s concerns, bond structures, and community concerns. Discussion followed and no action was taken. The Board determined to hold a special meeting to discuss interviews and next steps.

ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting at 2:07 p.m.

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

Respectfully submitted,

RECORD OF PROCEEDINGS

DocuSigned by:

Each Tedeschi

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Secretary for the Meeting