

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 20, 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 Friday, August 20, 2021, at 11:00 a.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:

Barbara T. Vander Wall, Elizabeth A. Dauer & Natalie M. Fleming; Seter & Vander Wall, P.C.
Lynn Christensen; Resident

ADMINISTRATIVE MATTERS

Call to order: The meeting was called to order at 11:00 a.m.

Public comment: Ms. Christensen asked how Ms. Vander Wall 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. Vander Wall, Ms. Dauer and Ms. Fleming 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 11:56 a.m.

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

RECORD OF PROCEEDINGS

Respectfully submitted,

DocuSigned by:
Ernie Tedeschi
EAF84475DF90489...
Secretary for the Meeting