

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
HELD
SEPTEMBER 19, 2022

A special meeting of the Board of Directors (the "Board") of the Littleton Village Metropolitan District No. 2 (the "District") was convened on Monday, September 19, 2022, at 5:00 p.m. at 3900 E. Mexico Avenue, #300, Denver, CO 80210. The meeting was open to the public.

ATTENDANCE

Directors In Attendance:

Maria McAfee, Treasurer
Zach Tedeschi, Secretary
Holly Bundschu, Assistant Secretary
Jim Bowlby, Jr., Assistant Secretary

President Phil Cernanec was absent and excused.

Also, In Attendance:

Joan Fritsche, Esq.; Fritsche Law, LLC

CALL TO ORDER

Call to order and approval of agenda: Director Bowlby called the meeting to order at 5:08 p.m. Following review, upon a motion duly made by Director Bundschu, seconded by Director McAfee and, upon vote, unanimously carried, the Board approved the agenda.

Disclosures of potential conflicts of interest: None.

Quorum, location of meeting and posting of meeting notices: A quorum of the Board was present and the meeting location and meeting notice posting were confirmed. Director Cernanec was absent and excused.

STUDY SESSION

Accounting and Management Services: The Board reviewed proposals for District accounting and management services and conducted interviews with representatives from Community Resource Services of Colorado, LLC, Public Alliance, LLC and Morain Bakarich, CPAs.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Bowlby, seconded by Director McAfee and, upon vote, unanimously carried, the Board adjourned the meeting at 7:25 p.m.

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

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Respectfully submitted,

DocuSigned by:

Eachi Tedeschi

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Secretary for the Meeting