

NOTICE OF SPECIAL MEETING

**LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
ARAPAHOE COUNTY, COLORADO**

Dial In: 1-844-286-0635 Code: 9803976

NOTICE IS HEREBY GIVEN that the Board of Directors of the Littleton Village Metropolitan District No. 2, of the County of Arapahoe, State of Colorado, will hold a special meeting on Thursday, December 5, 2019, at 4:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy, Suite 300, Greenwood Village, Colorado 80111. The purpose of the meeting will be to discuss the agenda items below and any business, which may come before the Board of Directors of the District.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE LITTLETON VILLAGE
METROPOLITAN DISTRICT NO. 2

By /s/ Denise Denslow
District Manager

AGENDA ITEMS:

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Executive Session pursuant to §24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.**
- IV. Adjournment**