

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

[www.littletonvillagemd.com](http://www.littletonvillagemd.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, August 5, 2021  
**TIME:** 5:30 p.m.  
**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

**URL:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjkxOTE2NTEtMjMwMS00NzhiLWJlYWItOTZlNTk1ZmVjMmFm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjkxOTE2NTEtMjMwMS00NzhiLWJlYWItOTZlNTk1ZmVjMmFm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d)

**Dial in:**

**1-720-547-5281** United States, Denver  
Phone Conference ID: **340 293 593#**

**Board of Directors District No. 2**

Phil Cernanec  
Holly Bundschu  
Vacant  
Vacant  
Zach Tedeschi

**Office**

President  
Treasurer  
Secretary  
Director  
Director

**Term Expires**

May, 2023  
May, 2022  
May, 2022  
May, 2023  
May, 2022

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

## **II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the April 27, 2021 Special Board Meeting (enclosure).
- B. Ratify and approve Interim Claims (enclosure).
- C. Review and consider acceptance of Unaudited Financial Statements as of June 30, 2021 and Cash Position Report (enclosure).

## **III. FINANCIAL MATTERS**

- A. Other.

## **IV. MANAGER MATTERS**

- A. Review July 2021 BrightView Landscape Report (to be distributed).
- B. Review basketball hoop violations.
- C. Other.

## **V. LEGAL MATTERS**

- A. Update on street issue.

## **VI. DIRECTOR MATTERS**

- A. Discussion of Board vacancies, appointment of directors and election of officers (enclosures).
- B. Update on soliciting proposals for landscape maintenance, snow removal, legal, accounting and management services.
- C. Other.

## **VII. OTHER BUSINESS**

- A. Confirm quorum for the next meeting.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, October 26, 2021 at 5:30 p.m.**