

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

www.littletonvillagemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, January 18, 2022
TIME: 5:30 p.m.
LOCATION: Via Zoom

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

URL:

<https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fj%2F86102691049%3Fpwd%3DcGN3SWhIRzQvN0w1N0VLbkZNcGRKZz09&data=04%7C01%7CRachel.Alles%40claconnect.com%7C8e03de63ba064b62ad7e08d9d2258b78%7C4aaa468e93ba4ee3ab9f6a247aa3ade0%7C0%7C0%7C637771880976521305%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6IjEhaWwiLCJXVCi6Mn0%3D%7C3000&data=4ssSM8tumpsASC9Jh%2B90ZGpyRGtcJqR4x5VyCTSSuME%3D&reserved=0>

Dial in:

1-720-707-2699 United States, Denver
Meeting ID: **861 0269 1049**
Passcode: **781083**

Board of Directors District No. 2

Phil Cernanec
Holly Bundschu
Maria McAfee
Jim Bowlby, Jr.
Zach Tedeschi

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

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.

- E. Discuss Board of Directors duties/obligations.

III. LEGAL MATTERS

- A. Executive Session.

Executive Session pursuant to Sections 24-6-402(4)(b) and (e) for the purpose of providing direction on contract negotiations and to receive legal advice related to District contracts.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, January 25, 2022 at 5:30 p.m. via Microsoft Teams.