

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 REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, April 26, 2022  
**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\\_NmU5OWQ2MmMtYzJlMi00OTc3LWEyMmEtNjk1ZDc2MmFhNjc3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmU5OWQ2MmMtYzJlMi00OTc3LWEyMmEtNjk1ZDc2MmFhNjc3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

**Dial in:**

**1-720-547-5281** United States, Denver  
Phone Conference ID: **135 514 647#**

**Board of Directors District No. 2**

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

**Office**

President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Director

**Term Expires**

May, 2023  
May, 2022  
May, 2022  
May, 2022  
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 January 18 and January 25, 2022 Board Meetings (enclosed).
- B. Ratify and approve Interim Claims (enclosed).
- C. Review and consider acceptance of March 31, 2022 Cash Position Report (enclosed).
- D. Ratify Engagement Letter for Legal Services with Winzenburg, Leff, Purvis & Payne LLP (enclosed).

## **III. FINANCIAL MATTERS**

- A. Review and consider approval of draft 2021 Audit (enclosed).
- B. Conduct public hearing to consider amendment of the 2021 Budget; Resolution to Amend the 2021 Budget (enclosed).
- C. Other.

## **IV. MANAGER MATTERS**

- A. Review April 2022 BrightView Landscape Report (enclosed).
- B. Review and consider approval of CliftonLarsonAllen LLP website management (enclosed).
- C. Other.

## **V. LEGAL MATTERS**

- A. Update May 2022 Directors' Election (enclosed).

## **VI. DIRECTOR MATTERS**

- A. Elect Secretary to the Board.
- B. Update on basketball hoop restrictions and potential basketball court construction.
- C. Update on playground mulch renewal.
- D. Update on Murphy USA gas station.
- E. Update on Republic Services waste collection community issues.
- F. Update on stump removal and bidding.

G. Update on sinkhole repair.

**VII. OTHER BUSINESS**

A. AMLI Residential introduction.

B. Confirm quorum for the next meeting.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, July 26, 2022 at 5:30 p.m.**