

**LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2
SPECIAL BOARD MEETING**

District No. 2 Board of Directors:	Office:	Term Expires:
Phil Cernanec	President	May 2020
Holly Budnschu	Treasurer	May 2022
Chrystia Losianovich	Secretary	May 2022
Michael Bolsinger	Director	May 2020
Michael Williams	Director	May 2020

DATE: Wednesday, July 17, 2019
TIME: 5:30 p.m.
PLACE: 2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Public Comments

(Three minutes per speaker, not including response time to Board questions)

IV. Legal Items

- A. Review and Consider Approval of Amendment to Contract with Hayward Baker for Dog Park Mitigation
- B. Consider Approval of Brightview Landscape Restoration Contract
- C. Other

V. Next Meeting – August 27, 2019

- A. Confirmation of Quorum

VI. Adjournment