

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3**  
**REGULAR BOARD MEETING**  
**AGENDA**

Board of Directors	Office	Term Expiration
Gardiner G. Hammond	President	May 2020
Theodore E. Cox	Secretary/Treasurer	May 2020
Blaire Hammond		May 2020
VACANT		May 2018
VACANT		May 2018

**DATE: Tuesday, January 24, 2017**  
**TIME: 10:30 a.m.**  
**PLACE: 2154 E. Commons Avenue, Ste 2000**  
**Centennial, Colorado**

**I. Call to Order**

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

**III. Approval of Consent Items**

- A. Review and Consider Approval of November 22, 2016 Regular Board Meeting Minutes (enclosed)

**IV. Public Comments**

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

**V. Financial**

- A. Review, Ratify and Approve Claims (enclosed)  
B. Review and Acceptance of Current Cash Position (enclosed)  
C. Ratify Approval of the CLAMA Engagement Letter with CliftonLarsonAllen, LLP (enclosed)  
D. Other

**VI. Legal Items**

- A. Review and Approve Seventeenth Amendment to Independent Contractor Agreement with The Lund Partnership, Inc for Engineering Services (enclosed)  
B. Review and Approve Resolution No. 2017-01-01; Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosed)  
C. Executive Session  
D. Other

**VII. Manager Items**

- A. Review and Approve Resolution No. 2017-01-02; Designating the District's 24-Hour Posting Location (enclosed)  
B. Discuss Interim Fee on Non-Resident Properties  
C. Architectural Review Request Spreadsheet (enclosed)  
D. Other

**VIII. Capital Improvements**

- A. Construction Report
- B. Review and Consider Approval of Change Orders (if any)
- C. Richmond Improvements Turnover
- D. Century Communities Improvements Turnover

**IX. Director Items**

- A. Other

**X. Other Business**

**XI. Next Meeting – March 28, 2017 at 10:30a.m.**

- A. Confirmation of Quorum

**XII. Adjournment**