

**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, March 28, 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 January 24, 2017 Regular Board Meeting Minutes (enclosed)

**IV. Public Comments**

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

**V. Financial**

- A. Review and Acceptance of Cash Position Schedule updated as of February 28, 2017 (enclosed)
- B. Review, Ratify and Approve Claims (enclosed)
- C. Review, Ratify Approval of the Engagement Letters with L. Paul Goedecke P.C for 2016 Audit Services for Districts Nos. 1 &2 (enclosed)
- D. Review and Approve Audit Exemption for District No. 3 (enclosed)
- E. Other

**VI. Legal Items**

- A. Review and Consider Approving Agreement Between the City and the District Regarding Possible Upgrades to the Down-Stream Sewer Lines (enclosed)
- B. Discuss the Fee Resolution as it relates to the Commercial Properties
- C. Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (enclosed)
- D. Approve Post-Closing Escrow Agreement by and among Century Land Holdings, LLC, WIP Littleton Village LLC, District No. 1 and Land Title Guarantee Company related to Parcel J (enclosed)
- E. Discuss appointment of additional Board members
- F. Executive Session
- G. Other

Littleton Village Metropolitan District  
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**VII. Manager Items**

- A. Discuss Interim Fee on Non-Resident Properties
- B. Architectural Review Request Spreadsheet (enclosed)
- C. Review and Consider Approving Proposal for Website Administrator (enclosed)

**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 – April 25, 2017 at 10:30a.m.**

- A. Confirmation of Quorum

**XII. Adjournment**