

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, May 23, 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 March 28, 2017 Regular Board Meeting Minutes (enclosed)

IV. Public Comments

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

V. Discuss Board Vacancies

- A. Consider Appointments for District No. 2

VI. Financial

- A. Review and Acceptance of Cash Position Schedule updated as of April 30, 2017 (enclosed)
- B. Review, Ratify and Approve Claims (enclosed)
- C. Other

VII. Legal Items

- A. Review and Consider Approval of the Fourth Amendment to the Construction Funding Loan Agreement (enclosed)
- B. Review and Consider Approval of the Amended and Restated Resolution regarding the Imposition of an Administrative Fee and Design Review Fee (enclosed)
- C. Executive Session
- D. Other

VIII. Manager Items

- A. Discuss Interim Fee on Non-Resident Properties
- B. Discuss Landscape Maintenance
- C. Architectural Review Request Spreadsheet (enclosed)

IX. Capital Improvements

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

X. Director Items

- A. Other

XL. Other Business

XII. Next Meeting – June 27, 2017 at 10:30a.m.

- A. Confirmation of Quorum

XIII. Adjournment