

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

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

**DATE: Thursday, July 20, 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 May 23, 2017 Regular Joint Board Meeting Minutes (enclosed)
- IV. Public Comments**

*(Three minutes per speaker, not including response time to Board questions)*
- V. Financial**
  - A. Review and Approve Draft 2016 Audit for Districts No. 1 and 2 (enclosed)
  - B. Review and Acceptance of the June 30, 2017 Financial Statements updated (enclosed)
  - C. Review, Ratify and Approve Claims (enclosed)
  - D. Conduct Public Hearings for 2016 Budget Amendment and Consider Approval of 2016 Budget Amendment Resolution No. 2017-06-01 for Districts No. 1 and 2 (enclosed)
  - E. Other
- VI. Legal Items**
  - A. Review and Consider Approval of the Amendment to Independent Contractor Agreement between District No. 1 and Broomfield Sign Company, Inc.(enclosed)
  - B. Executive Session
  - C. Other
- VII. Manager Items**
  - A. City of Littleton Meeting - Update
  - B. Architectural Review Request Spreadsheet (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. Next Meeting – July 25, 2017 at 10:30a.m.**

- A. Consider Cancelling July 25, 2017 Meeting
- B. Confirmation of Quorum for August 22, 2017

**XI. Adjournment**