

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3**  
**REGULAR 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 (District No. 2 only)		May 2018
Kenneth Martinelli (District No. 2 only)		May 2018

**DATE: Tuesday, August 22, 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 July 20, 2017 Special Joint 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 the June 30, 2017 Financial Statements (enclosed)
  - B. Review, Ratify and Approve Claims (enclosed)
  - C. Discuss 2018 Budget Schedule
  - D. Other
- VI. Legal Items**
  - A. Review and Consider Approval of the Independent Contractor Agreement between District No. 2 and Brightview for Landscaping Services (enclosed)
  - B. Executive Session
  - C. Other
- VII. Manager Items**
  - A. Review Draft Newsletter for September Billing (enclosed)
  - B. Covenant Enforcement - Update

**VIII. Capital Improvements**

- A. Construction Report
- B. Update on Commercial Area
- C. Update on Improvements Turnover

**IX. Director Items**

- A. Other

**X. Next Meeting – September 26, 2017 at 10:30a.m.**

- A. Confirm Quorum

**XI. Adjournment**