

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 (District No. 2 only)		May 2018
Kenneth Martinelli (District No. 2 only)		May 2018

DATE: Tuesday, October 3, 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 August 22, 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 Accept current Statement of Cash Position, Developer Funding Schedule and Property Tax Schedules (enclosed)
 - B. Review, Ratify and Approve Claims (to be distributed)
 - C. Discuss District No. 1's Checking Account (to be distributed)
 - D. Review 2018 Draft Budget (enclosed)
 - E. Other
- VI. Legal Items**
 - A. Consider Acceptance of conveyance of Tracts G, H, I and J, as show on the Plat of Littleton Village from Watt to District No. 1
 - B. Consider Appointment of members to the Architectural Review Committee relative to the residential properties subject to the Protective Covenants and Restrictions of Littleton Village (District No. 2)
 - C. Executive Session
 - D. Other

VII. Manager Items

- A. Landscape Report – Brightview (enclosed)
- B. Covenant Enforcement - Update
- C. Discuss Additional Concrete Pathway – 606 E. Dry Creek
- D. Parking Update
 - 1. Signage Proposal (enclosed)
 - 2. Parking Patrol

VIII. Capital Improvements

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

IX. Director Items

- A. Other

X. Next Meeting – November 14, 2017 at 5:30 p.m. – Budget Hearing

- A. Confirm Quorum

XI. Adjournment