

**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	Director	May 2020
Kenneth Martinelli	(District No. 2 Director)	May 2018
VACANT	(District No. 2 Director)	May 2018

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**DATE:** Tuesday, January 23, 2018  
**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 November 14, 2017 Special Board Meeting Minutes (enclosed)
- IV. Public Comments**

*(Three minutes per speaker, not including response time to Board questions)*
- V. Financial**
  - A. Other
- VI. Legal Items**
  - A. Executive Session
  - B. Other
- VII. Manager Items**
  - A. Landscape Report – Brightview (enclosed)
    - a. Review and Consider Ratifying Approval of Brightview Winter Watering Proposal (enclosed)
  - B. Discuss Denver Water Turnover Process
  - C. Update on Covenant Enforcement
  - D. Update on Concrete Repairs
  - E. Update on Parking Improvements
    - 1. Signage Installation
    - 2. Towing Proposal (enclosed)

- F. Update on Pet Waste Removal
    - 1. Review and Discuss Pet Waste Clean-Up Proposals
      - a. DoodyCalls Pet Waste Removal (enclosed)
      - b. Pet Scoop, Inc. (enclosed)
      - c. PooPrints by Pet Scoop, Inc. (enclosed)
  - G. Review and Discuss Dog Park Fence Repair Proposal from Fence Consulting Services, Inc. (enclosed)
  - H. Discuss and Consider Changing the Regular Board Meeting Time for 2018
- VIII. Capital Improvements**
- A. Construction Report
  - B. Update on Commercial Area
  - C. Update on Improvements Turnover
- IX. Director Items**
- A. Other
- X. Next Meeting – February 27, 2018 at 10:30 a.m.**
- A. Confirm Quorum
- XI. Adjournment**