

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3**

**SPECIAL BOARD MEETING**

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, February 27, 2018**

**TIME: 10:30 a.m.**

**PLACE: Mission Hills Church  
620 Southpark Drive  
Littleton, CO 80120**

**I. Call to Order**

**II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**

**III. Approval of Consent Items**

- A. Review and Consider Approval of January 23, 2018 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 (enclosed)
1. Holly P. Bundschu
  2. Marianne Gonzalez

**VI. Financial**

- A. Review, Ratify and Approve Claims (enclosed)
- B. Cash Sheet, Developer Funding Schedule, and Property Tax Schedules (enclosed)
- C. Review and Consider Approval of Application for 2017 Audit Exemption (to be distributed)
- D. Other

**VII. Manager Items**

- A. Update on Parking Improvements
1. Signage Installation
  2. Towing Proposal (enclosed)

- B. 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)
- C. Review and Discuss Dog Park Fence Repair Proposal from Fence Consulting Services, Inc. (enclosed)
- D. Review and Consider Approval of Community Bulletin Board (enclosed)
- E. Discuss Options for Improved Wayfinding Signage (enclosed)
- F. Ratify and Clarify Appointment of Persons to the Architectural Control Committee
- G. Discuss Architectural Design Audit
- H. Discuss and Consider Changing the Regular Board Meeting Time for 2018
- I. Other

**VIII. Capital Improvements**

- A. Construction Report
- B. Update on Commercial Area
- C. Update on Improvements Turnover
- D. Review and Consider Approval of Resolution Regarding Acceptance of Public Infrastructure and District Eligible Costs related to the Shade Structures – District No. 1 (enclosed)
- E. Other

**IX. Legal Items**

- A. Review and Consider Approval of Resolution Establishing a Citizens Advisory Committee (enclosed)
- B. Discussion of Claim Related to Traffic Signage
- C. Executive Session
- D. Other

**X. Director Items**

- A. Other

**XI. Next Meeting – March 27, 2018 at 10:30 a.m.**

- A. Confirm Quorum

**XII. Adjournment**