

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
Marianne Gonzalez	(District No. 2 Director)	May 2018

DATE: Tuesday, March 20, 2018
TIME: 6:30 p.m.
PLACE: Douglas Buck Recreation Center
The "Santa Fe" Room
2004 W. Powers Ave.
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 February 27, 2018 Regular Board Meeting Minutes (enclosed)
- IV. Update on 2018 Directors' Election**
- V. Public Comments – *items not on the agenda***

(Three minutes per speaker, not including response time to Board questions)
- VI. Manager Items**
 - A. Update on Parking Issues
 1. Signage Installation
 2. Towing Proposal (enclosed)
 - B. Discuss Dog Waste Issue
 1. Flagging Waste Project
 2. Consider Proposals for Dog Waste Patrol Services (3 proposals enclosed)
 - C. Review and Consider Approval of Community Bulletin Board (enclosed)
 - D. Ratify Approval of Wayfinding Signage
 - E. Ratify and Clarify Appointment of Persons to the Architectural Control Committee
 - F. Other
- VII. Director Items**
 - A. Other
- VIII. Next Meeting – April 24, 2018 at 10:30 a.m.**
 - A. Confirm Quorum
- IX. Adjournment**