

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL BOARD MEETING

Board of Directors:	Office:	Term Expires:
Gardiner G. Hammond	President	May 2020 (e)
Theodore E. Cox	Secretary/Treasurer	May 2020 (e)
Blaire Hammond	Director	May 2020 (e)
Kenneth Martinelli	(District No. 2 Director)	May 2018 (a)
Marianne Gonzalez	(District No. 2 Director)	May 2018 (a)

DATE: Tuesday, April 24, 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 March 20, 2018 Special Board Meeting Minutes (enclosed)

IV. Public Comments – *items not on the agenda*

(Three minutes per speaker, not including response time to Board questions)

V. Financial Items

- A. Review and Consider Approval of Schedules of Cash Position, Property Taxes Reconciliation and Developer Funding (enclosed)
- B. Review, Ratify and Approval of Claims (enclosed)
- C. Review and Consider Ratifying Approval of Engagement with CliftonLarsonAllen LLP for Financial Forecasting Services (enclosed)
- D. Review and Consider Ratifying Approval of Engagement with North Slope Capital for Independent Financial Advising Services (enclosed)
- E. Discussion of 2018 Refinancing Model
- F. Other

VI. Legal Items

- A. Review and Consider Approval of Addendum to 2018 Landscape Agreement (enclosed)
- B. Update on 2018 Directors' Election
- C. Other

VII. Manager Items

- A. Review and Consider Approval of Wayfinding Signage Proposals (enclosed)
- B. Website Discussion
 - 1. Discuss and Determine Website Content
 - 2. Discuss Resident Forum Options
- C. Community Updates
 - 1. Towing
 - 2. Community Bulletin Board (enclosed)
 - 3. Turnover Process
- D. Other

VIII. Director Items

IX. Next Regular Board Meeting – May 22, 2018 at 10:30 a.m.

- A. Confirm Quorum

X. Adjournment

Next Regular Board Meeting

May 22, 2018 at 10:30 a.m.

Location: TBD

Next Community Meeting

May 16, 2018 at 6:30 p.m.

Bemis Public Library