

NOTICE OF SPECIAL MEETING

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3
ARAPAHOE COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Littleton Village Metropolitan District, of the County of Arapahoe, State of Colorado, will hold a special meeting on Monday, May 21, 2018 at 5:30 p.m. at Mission Hills Church, 620 Southpark Drive, Littleton CO 80120. The purpose of the meeting will be to conduct business based upon the agenda items below and any business which may come before the Board of Directors of the District.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE LITTLETON
VILLAGE METROPOLITAN DISTRICT
NOS. 1-3

By /s/ Denise Denslow
District Manager

Agenda Items:

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. May 8, 2018 Directors' Election**
 - A. Administer Oaths of Office
 - B. Election of Officers
- IV. Approval of Consent Items**
 - A. Review and Consider Approval of April 24, 2018 Special Board Meeting Minutes
- V. Public Comments – *items not on the agenda***

(Three minutes per speaker, not including response time to Board questions)
- VI. Financial Items**
 - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes Reconciliation and Developer Funding
 - B. Review, Ratify and Approval of Claims
 - C. Ratify Approval of 1st Quarter Continuing Disclosure Report for the Period Ended March 31, 2018
 - D. Review and Consider Approval of Draft Audits (District Nos. 1 and 2) for the Period Ended December 31, 2017
 - E. Other

VII. Legal Items

- A. Discuss Potential Bond Refinance – Northslope Presentation
- B. Confirm Placement of “No Parking” Signage on North Side of Community
- C. Other

VIII. Manager Items

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

IX. Director Items

X. Next Regular Board Meeting – June 26th, 2018

- A. Confirm Quorum

XI. Adjournment