

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL BOARD MEETING

Board of Directors:	Office:	Term Expires:
Gardiner G. Hammond	President (District Nos. 1&3)	May 2020 (e)
Theodore E. Cox	Secretary/Treasurer (District Nos. 1&3)	May 2020 (e)
Chrystia Losianovich	Director (District No. 2)	May 2022 (e)
Holly Bundschu	Director (District No. 2)	May 2022 (e)
Phil Cernanec	Director (District No. 2)	May 2022 (e)

DATE: Monday, June 26, 2018

TIME: 5:30 p.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 April 24, 2018 Special Board Meeting Minutes and May 21, 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, Ratify and Approval of Claims (enclosed)
- B. Review and Consider Approval of Draft Audits (District Nos. 1 and 2) for the Period Ended December 31, 2017 (enclosed)
- C. Other

VI. Legal Items

- A. Discuss Potential Bond Refinance
- B. Discuss Turnover Process
- C. Other

VII. Manager Items

- A. Website Discussion
1. Discuss and Determine Website Content
 2. Discuss Resident Forum Options

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- B. Community Updates
 - 1. Towing
 - 2. Community Bulletin Board Proposals (to be distributed)
 - C. Other
- VIII. Director Items**
- IX. Next Regular Board Meeting – July 17th, 2018**
- A. Confirm Quorum
- X. Adjournment**