

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: Tuesday, August 28, 2018
TIME: 5:30 p.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 250
Greenwood Village, CO 80111

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Consent Items**
 - A. Review and Consider Approval of July 31st, 2018 and August 14th, 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, and Developer Funding (enclosed)
 - B. Review and Approval of Claims (to be distributed)
 - C. Other
- VI. Legal Items**
 - A. Consider Approval of Dog Park Restoration Agreement (enclosed)
 - B. Review and Consider Approval of a Resolution of the Board of Directors of Littleton Village Metropolitan District No. 1 Regarding Acceptance of Improvements (Century Landscaping, Sewer Drainage and Mailbox Improvements) (enclosed)
 - C. Review and Consider First Addendum to Independent Contractor Agreement (Landscaping Services – Century Parcels) by and between Littleton Village Metropolitan District No. 1 and Brightview Landscape Services (enclosed)
 - D. Discuss Status of Acceptance of Richmond Landscaping
 - E. Other

VII. Manager Items

- A. Community Updates
 - 1. Community Bulletin Board Proposals (enclosed)
- B. AMLI Parking Approval Letter and Leasing Trailer Option (enclosed)
- C. Update on Joint Session with City of Littleton
- D. Other

VIII. Director Items

IX. Next Regular Board Meeting – September 25th, 2018

- A. Confirm Quorum

X. Adjournment