

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3  
SPECIAL BOARD MEETING**

**BOARD OF DIRECTORS:**

| <b>DISTRICT NOS. 1 &amp; 3</b>  | <b>DISTRICT NO. 2</b>  |
|---|--|
| <b>Gardiner Hammond</b><br>President<br>Term Expires: May 2020          | <b>Phil Cernanec</b><br>President<br>Term Expires: May 2020        |
| <b>Theodore E. Cox</b><br>Secretary/Treasurer<br>Term Expires: May 2020 | <b>Holly Bundschu</b><br>Treasurer<br>Term Expires: May 2022       |
| <b>Blaire Hammond</b><br>Assistant Secretary<br>Term Expires: May 2020  | <b>Chrystia Losianovich</b><br>Secretary<br>Term Expires: May 2022 |
| <b>Vacant</b><br>Term Expires: May 2022                                 | <b>Vacant</b><br>Term Expires: May 2020                            |
| <b>Vacant</b><br>Term Expires: May 2022                                 | <b>Vacant</b><br>Term Expires: May 2020                            |

**DATE:** Tuesday, September 25, 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 August 28<sup>th</sup>, 2018 Special Board Meeting Minutes
- 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
  - B. Review and Approval of Claims
  - C. Other
- VI. Legal Items**
  - A. Discuss Board Vacancy for District No. 2
  - B. Discuss ARC Vacancy for District No. 2

- C. Discuss Status of Acceptance of Century Landscaping
  - D. Discuss Status of Acceptance of Richmond Landscaping
  - E. Consider Approval of Independent Contractor Agreement between District No. 2 and Ground Engineering for Dog Park Testing
  - F. Consider Approval of Independent Contractor Agreement between District No. 2 and Diverse Project Consultants for Engineering and Management Services related to the Dog Park Restoration Project
  - G. Discuss Voting Privileges for District Nos. 1-3
  - H. Discuss Separation of District No. 2
  - I. Other
- VII. Manager Items**
- A. Discuss Trash Violations
  - B. Discuss Community Garden Boxes
  - C. Other
- VIII. Director Items**
- IX. Executive Session** – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
- X. Next Regular Board Meeting – October 23, 2018**
- A. Confirm Quorum
- XI. Adjournment**