

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

District No. 1 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2020
Blaire Hammond	Director	May 2020
Vacant	Director	
Vacant	Director	
Vacant	Director	
District No. 2 Board of Directors:	Office:	Term Expires:
Phil Cernanec	President	May 2020
Holly Bundschu	Treasurer	May 2022
Chrystia Losianovich	Secretary	May 2022
Michael Bolsinger	Director	May 2020
Michael Williams	Director	May 2020
District No. 3 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2020
John Buchanan	Director	May 2020
John Buchanan	Director	May 2020
Sherry Buchanan	Director	May 2020

DATE: Monday, February 25, 2019

TIME: 5:30 p.m.

PLACE: South Fellowship Church
6560 South Broadway
Littleton, CO 80121

- I. **Call to Order**
- II. **Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. **Public Comments**
(Three minutes per speaker, not including response time to Board questions)
- IV. **Approval of Consent Items**
 - A. Review and Consider Approval of January 22, 2019 Regular Meeting Minutes (District Nos. 2 & 3)
- V. **Financial**
 - A. Review and Consider Approval of December 31, 2018 Unaudited Financial Statements (District Nos. 1, 2 & 3)
 - B. Review, Ratify and Approval of Claims (District No. 1)
 - C. Review and Ratify Approval of 4th Quarter Continuing Disclosure Reports (District No. 2)

D. Other

VI. **Joint Executive Session**

Joint executive session of the Boards of Directors of District Nos. 1-3 pursuant to §24-6-402(4)(b) and (e) for the purpose of receiving legal advice and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

VII. **Legal Items**

- A. Review and Consider Approval of Resolution Regarding Acceptance of Century Single Family Alley Tracts (District No. 1)
- B. Review and Consider Approval of Resolution Regarding Acceptance of Richmond Landscaped Tracts around the single family homes (District No. 1)
- C. Review and Consider Acceptance of Deed from Century to Townhome Landscaping and Alley Tracts (District No. 1)

VIII. **Manager Items**

- A. Review and Consider Approval of Landscape Services Agreement with Brightview (District No. 1)
- B. Review and Consider Approval of Contract for Dog Park Mitigation (District No. 2)
- C. Discuss and Consider Acceptance of Richmond Improvements (District No. 1 & District No. 2)
 - 1. MCD Professional Consulting
- D. Update on Violation Process (District No. 2)
- E. Discuss Request for Park Usage by the Arapahoe High School Rugby Team
- F. Other

IX. **Director Items**

- A. Appointment of Directors (District No. 3)
- B. Appointment of Officers (District No. 3)
- C. Community Meeting Update (District No. 3)
- D. Other

X. **Other Business**

- A. Other

XI. **Next Meeting – March 26, 2019**

- A. Confirmation of Quorum

XII. **Adjournment**

Next Regularly Scheduled Board Meeting

Tuesday, March 26, 2019 at 5:30 p.m.
South Fellowship Church
6560 South Broadway
Littleton, CO 80121