

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

<b>District No. 1 Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
Gardiner Hammond	President	May 2020
Vacant	Director	
Vacant	Director	
Vacant	Director	
Vacant	Director	
<b>District No. 2 Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
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
<b>District No. 3 Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
Gardiner Hammond	President	May 2020
John Buchanan	Director	May 2020
John Buchanan	Director	May 2020
Sherry Buchanan	Director	May 2020
Vacant	Director	

**DATE:** Tuesday, March 26, 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 February 25, 2019 Special Meeting Minutes (District Nos. 1, 2 & 3 – enclosed)
- V. Financial**
  - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes and Developer Funding (District Nos. 1-3 – enclosed)
  - B. Review, Ratify and Approval of Claims (District No. 1 - enclosed)
  - C. Review and Consider Approval of 2018 Audit Exemption (District No. 3 – enclosed)
  - D. Public Hearing for Second Amendment to the 2018 Budget
    - a. Conduct Public Hearing to Consider Second Amendment to the 2018 Budget; Consider Approval of Resolution for Second Amendment to the

2018 Budget for District No. 1 (District No. 1 – enclosed)

E. 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 Settlement Agreement between District No. 1 and Century Regarding Water Invoicing Issue (District No. 1 – to be distributed)
- B. Review and Consider Deed from Century for Townhome Landscaping and Alley Tracts (District No. 1 – enclosed)
- C. Review and Consider Deed from Richmond for Landscaped Parcels around the Single Family Homes (District No. 1 – enclosed)
- D. Review and Consider Amendment to Amended and Restated Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and WIP Littleton Village (District No. 1 – to be distributed)
- E. Update on car accident lawsuit
- F. Other

**VIII. Manager Items**

- A. Discuss and Consider Acceptance of Richmond Improvements (District No. 1 & District No. 2)
  - 1. MCD Professional Consulting (enclosed)
- B. Discuss Request for closure of District streets for the “Colorado Coyotes One Mile” Race on July 20, 2019 (District No. 1 – enclosed)
- C. Discuss Policy on Allowing Parking in District-owned Parking Areas for Food Trucks and Other Uses
- D. Review and Discuss Amendment to the Rules and Regulations Regarding Guest Parking (District No. 1 – enclosed)
- E. 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 – April 23, 2019 at 5:30 p.m., South Fellowship Church**

- A. Confirmation of Quorum

**XII. Adjournment**