

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

District No. 1 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2020
Vacant	Director	
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
Jack Buchanan	Vice President	May 2020
John Buchanan	Treasurer	May 2020
Sherry Buchanan	Secretary	May 2020
Vacant	Director	

DATE: Tuesday, April 23, 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 March 26, 2019 Regular 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, 2 & 3 – enclosed)
 - B. Review, Ratify and Approval of Claims (District No. 1 - enclosed)
 - C. Discuss Billing and Collection of Maintenance and Domestic Water Fees (District No. 1)
 - 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. Update on Watt Overfunding Issue (District Nos. 1, 2 & 3)
- B. Review and Consider Deed from Richmond for Landscaped Parcels around the Single Family Homes (District No. 1 – enclosed)
- C. Update on Status of Settlement with Century Regarding Water Invoicing
- D. Other

VIII. Manager Items

- A. Discuss and Consider Acceptance of Richmond Improvements (District No. 2 - enclosed)
- B. Discuss and Consider Approval of Special Event Permit and Agreement for the Colorado Coyotes Youth Running Club Race to be held on July 20, 2019 (District No. 1 – enclosed)
- C. Discuss Policy Regarding the Use of District Property for Food Trucks (District Nos. 1, 2 & 3)
- D. Update on Dog Park Restoration
- E. Review and Consider Pavement Maintenance Proposal from National Pavement Partners (District No. 1 - enclosed)
- F. Other

IX. Director Items

- A. Community Meeting Update (District No. 3)
- B. Other

X. Other Business

- A. Other

XI. Next Meeting – May 28, 2019 at 5:30 p.m., South Fellowship Church

- A. Confirmation of Quorum

XII. Adjournment