

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3
SPECIAL 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 Budnschu	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: Thursday, June 20, 2019
TIME: 11:00 a.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111

Dial In: 1-844-286-0635
Code: 9803976

- 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. Discussion Regarding Amli/Brewpub & Food Truck**
- V. Adjournment**