

**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	May 2020
Vacant	Director	May 2020
Vacant	Director	May 2020
Vacant	Director	May 2020
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:
John Buchanan	Director	May 2020
John Buchanan	Director	May 2020
Sherry Buchanan	Director	May 2020
Vacant	Director	May 2020
Vacant	Director	May 2020

DATE: Tuesday, August 27, 2019
TIME: 5:30 p.m.
PLACE: South Fellowship Church
6560 South Broadway
Littleton, CO

- 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 May 28, 2019 Regular Meeting Minutes, June 20, 2019 and July 17, 2019 Special Meeting Minutes (District No. 2 – enclosed)
 - B. Review and Consider Approval of May 28, 2019 Regular Meeting Minutes and June 6, 2019 Special Meeting Minutes (District No. 1 - enclosed)
- V. Financial**
 - A. Review and Consider Approval of June 30, 2019 Unaudited Financial Statements (District Nos 1, 2 & 3 – enclosed)
 - B. Review, Ratify and Approval of Claims (District No. 1 – enclosed)
 - C. Review and Ratify Approval of 2nd Quarter Continuing Disclosure Reports (District No. 2 – enclosed)
 - D. 2020 Budget Discussion
 - E. Other
- VI. Legal Items**
 - A. Discussion of Separation of Districts
 - B. Review and Consider Approval of Resolution Imposing Supplemental Maintenance Fee (District No. 3 – enclosed)

- C. Review and Consider Approval of Resolution Imposing a Supplemental Maintenance Fee (District No. 1 – enclosed)
- D. Review and Consider Acceptance of Deed from Richmond American Homes to Tracts A and B, Littleton Village Replat No. 1 (District No. 1 – enclosed)
- E. Review and Consider Approval of License Agreement with Gamkins, LLC for use of District space for food trucks (District No. 1 – enclosed)
- F. Review and Consider Amendment to Littleton Village Architectural Guidelines for Existing Residential Structures (District No. 1 – enclosed)
- G. Review and Consider Approval of Joint Resolution Concerning Online Notice of Regular and Special Meetings (enclosed)
- H. Other

VII. Manager Items

- A. Discussion regarding Construction Damage
- B. Update on Dog Park Restoration
- C. Other

VIII. Director Items

- A. Other

IX. Other Business

- A. Other

X. Next Meeting – September 24, 2019 at 5:30 p.m., South Fellowship Church

- A. Confirmation of Quorum

XI. Adjournment