

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

District No. 1 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2023
Vacant	Director	May 2023
Vacant	Director	May 2023
Vacant	Director	May 2022
Vacant	Director	May 2022
District No. 2 Board of Directors:	Office:	Term Expires:
Phil Cernanec	President	May 2023
Holly Bundnschu	Treasurer	May 2022
Chrystia Losianovich	Secretary	May 2022
Michael Bolsinger	Director	May 2023
Vacant	Director	May 2023
District No. 3 Board of Directors:	Office:	Term Expires:
John Buchanan	President	May 2023
John Buchanan	Treasurer	May 2022
Sherry Buchanan	Secretary	May 2022
Cynthia Myers	Director	May 2023
Brian Mulqueen	Director	May 2023

DATE: Tuesday, June 23, 2020
TIME: 5:30 p.m.
PLACE: Online Meeting via GoToMeeting

Due to the State of Emergency declared by Governor Polis and Public Health Orders and the threat posed by the COVID-19 coronavirus, individuals may attend via teleconferencing using the following directions

Copy and paste the link below into your web browser:

<https://global.gotomeeting.com/join/436498925>

Or Via Phone: 1-571-317-3122 Access Code: 436-498-925

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District No. 3) (enclosed)**
- IV. Approval of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District Nos. 1 & 2) (enclosed)**
- V. Public Comments** *(Three minutes per speaker, not including response time to Board questions)*
- VI. 2020 Directors' Election Update and Appointment of Board Members**
 - A. Consider Appointment of Directors/Administer Oaths of Office (District No. 1)**

B. Consider Appointment of a Director/Administer Oath of Office (**District No. 2**)

C. Election of Officers (**District Nos. 1-3**)

VII. Approval of Consent Items

A. Review and Consider Approval of December 10, 2019 Special Meeting Minutes (**District No. 3**) (enclosed)

B. Review and Consider Approval of April 28, 2020 Special Meeting Minutes (**District Nos. 1 & 2**) (enclosed)

C. Review and Consider Approval of Resolution Establishing an Electronic Signature Policy (**District Nos. 1-3**) (enclosed)

VIII. Financial

A. Review, Ratify and Approve Claims (**District No. 1**) (enclosed)

B. Review and Consider Acceptance of April 30, 2020 Unaudited Financial Statements (**District Nos. 1-3**) (enclosed)

C. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Approval of Resolution to Amend 2019 Budget (**District No. 2**) (enclosed)

D. Review and Consider Approval of 2019 Audit (**District Nos. 1 & 2**) (enclosed)

E. Review and Consider Approval of 2019 Audit Exemption (**District No. 3**) (enclosed)

F. Other

IX. Manager Items

A. Update on Street Settlement Issue

B. Landscaping Discussion and Homeowner Installs

C. Parking Discussion

E. Other

X. Legal Items

A. Review and Consider Approval of Memorandum of Understanding (**District Nos. 1 and 2**) (enclosed)

B. Discuss District Separation (enclosed)

C. Executive Session 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 (if needed)

XI. Director Items

A. Other

XII. Other Business

A. Other

XIII. Next Meeting – July 28, 2020

A. Confirmation, Cancellation or Rescheduling for July 28, 2020 Regular Meeting

XIV. Adjournment