

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

District No. 1 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2023
John Buchanan	Director	May 2023
Sherry Buchanan	Director	May 2023
John Buchanan	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
Zach Tedeschi	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, July 28, 2020
TIME: 5:30 p.m.
PLACE: Online Meeting via Zoom

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://us02web.zoom.us/j/88200921438?pwd=ZTRWa3dhLzl3cjNWMjlycnN3T28xdz09>

Or Via Phone:1-253-215-8782 Passcode: 615230

- 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. Consider Election of Officers (District No. 1)**
- V. Approval of Consent Items**
 - A. Review and Consider Approval of June 23, 2020 Special Meeting Minutes (**District Nos. 1-3**) (enclosed)
- VI. Financial**
 - A. Review, Ratify and Approve Claims (**District No. 1**) (enclosed)
 - B. Review and Consider Acceptance of Current Cash Sheet, Property Taxes and Developer

Funding (**District Nos. 1-3**) (enclosed)

C. Discussion of Allocation of Expenses between District No. 2 and District No. 3

D. Other

VII. Legal Items

A. Review and Consider Approval of Transaction-Based Informed Consent (**District No. 2 and 3**)

B. Review and Consider Engagement of Special Counsel (**District No. 3**)

C. Discuss Allocation Agreement (**District Nos. 1 and 2**) (enclosed)

D. Discuss PIF Assignment Agreement (**District Nos. 1 and 2**) (enclosed)

E. Review and Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (**District No. 3**) (enclosed)

F. Review and Consider Approval of Independent Contractor Agreement with IDES for Engineering Services (**District No.3**) (enclosed)

G. 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)

VIII. Manager Items

A. Update on Street Settlement Issue

B. Landscaping Discussion and Updates

C. Parking Discussion

D. Other

IX. Director Items

A. Other

X. Other Business

A. Other

XI. Next Meeting – August 25, 2020

A. Confirmation, Cancellation or Rescheduling for August 25, 2020 Regular Meeting

XII. Adjournment