

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

District No. 1 Board of Directors:	Office:	Term Expires:
John Buchanan	Director	May 2023
Sherry Buchanan	Director	May 2023
John Buchanan	Director	May 2022
Vacant	Director	May 2022
Vacant	Director	May 2023
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, September 22, 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/87365183854?pwd=NktPSDQ1K2c3UIRTWWWh3dEVnWlZtQT09>

Meeting ID: 873 6518 3854 Passcode: 521600

Or via Phone: 1-312-626-6799

- 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 July 28, 2020 Special Meeting Minutes (**District Nos. 1-3**) (enclosed)
- V. 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. Other

VI. Legal Items

- A. Review and Consider Approval of Independent Contractor Agreement with IDES for Engineering Services (**District No. 3**) (enclosed)
- B. Review and Consider Approval of Contract for Technical Services and Assistance between Littleton Village Metropolitan District No. 3 and PGAV Planners, LLC (**District No. 3**) (enclosed)
- C. Update on Separation of the Districts
- D. Update on Street Settlement Issue
- E. Update of Payment of Seal Coating Amount by Richmond
- F. Executive Session of the Boards of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes as both relates to the street settlement issue and the payment of the seal coating amount from Richmond (if needed).
- G. Other

VII. Manager Items

- A. Review and Consider Approval of Independent Contractor Agreement with BrightView Landscape Services, Inc. for Snow Removal Services (**District No. 1**) (enclosed)
- B. Other

VIII. Director Items

- A. Discussion regarding Covenant Enforcement – Basketball hoops
- B. Discussion regarding Design Review Request Fee
- C. Other

IX. Other Business

- A. Other

X. Next Meeting – October 27, 2020

- A. Confirmation, Cancellation or Rescheduling for October 27, 2020 Regular Meeting

XI. Adjournment