

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
REGULAR 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 Bundschu | Treasurer | May 2022 |
| Chrystia Losianovich | Secretary | May 2022 |
| Michael Bolsinger | Director | May 2020 |
| Michael Williams | Director | May 2020 |

DATE: Tuesday, May 28, 2019
TIME: 5:30 p.m.
PLACE: South Fellowship Church
6560 South Broadway
Littleton, CO 80121

- 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 April 23, 2019 Regular Meeting Minutes and May 2, 2019 Special Meeting Minutes (District Nos. 1 & 2 – enclosed)
- V. Financial**
 - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes and Developer Funding (District Nos. 1 & 2 – enclosed)
 - B. Review, Ratify and Approval of Claims (District No. 1 - enclosed)
 - C. Other
- VI. Legal Items**
 - A. Review and Consider Approval of Amendment to Resolution Concerning the Imposition of a Water Invoicing Fee (District No. 1 - enclosed)
 - B. Review and Consider Approval of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (District No. 1 - enclosed)
 - C. Review and Consider Approval of Sixth Amendment to Construction Funding Loan Agreement (District Nos. 1 & 2 – enclosed)
 - D. Update on settlement of Century water invoicing issue
 - E. Other

VII. Manager Items

- A. Discuss and Consider Acceptance of Richmond Improvements (District No. 2 - enclosed)
- B. Review and Consider Approval of First Addendum to the Landscape Maintenance Services Agreement with Brightview Landscape Service, Inc. regarding including the Richmond section of the Community (District No. 1 - enclosed)
- C. Discuss Policy Regarding the Use of District Property for Food Trucks (District Nos. 1 & 2)
- D. Update on Dog Park Restoration
- E. Other

VIII. Director Items

- A. Discuss and Consider Approval of District Newsletter Committee
- B. Other

IX. Other Business

- A. Other

X. Next Meeting – June 25, 2019 at 5:30 p.m., South Fellowship Church

- A. Confirmation of Quorum

XI. Adjournment