

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL 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 Bundnschu	Treasurer	May 2022
Chrystia Losianovich	Secretary	May 2022
Michael Bolsinger	Director	May 2020
Vacant	Director	May 2020

DATE: Tuesday, March 24, 2020
TIME: 5:30 p.m.
PLACE: Meeting via Conference Call
Dial in Code: 1-844-286-0635
Participant Code: 9803976

- 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 December 10, 2019 Special Meeting Minutes (**District Nos. 1 & 2**) (enclosed)
- V. Financial**
 - A. Review, Ratify and Approve Claims (**District No. 1**) (enclosed)
 - B. Review and Acceptance of Current Cash Position (**District Nos. 1 & 2**) (enclosed)
 - C. Ratify 4th Quarter Continuing Disclosure Report (**District No. 2**) (enclosed)
 - D. Other
- VI. Manager Items**
 - A. Dog Park Update
 - B. Report on Sewer Issue
 - C. Other
- VII. Legal Items**
 - A. Review and Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Meetings via Teleconference (**District Nos. 1 & 2**) (enclosed)

- B. Discussion of Street Settlement Issue
- C. Other

VIII. Director Items

- A. Discussion of Board Membership
- B. Discussion on Covenant Enforcement
- C. Other

IX. Other Business

- A. Other

X. Next Meeting – April 28, 2020

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

XI. Adjournment