

**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, April 28, 2020
TIME: 5:30 p.m.
PLACE: Online Meeting via GoToMeeting

Copy and paste the link below into your web browser:

<https://global.gotomeeting.com/join/243158509>

Or Via Phone: 1-877-309-2073 Access Code: 243-158-509

- 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 March 24, 2020 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, Property Taxes and Developer Funding (**District Nos. 1 & 2**) (enclosed)
 - C. Other
- VI. Manager Items**
 - A. Review and Consider Approval of Irrigation Proposals (**District No. 1**) (enclosed)
 - B. Update on Street Settlement Issue
 - C. Landscaping Discussion
 - D. Update on Violations
 - E. Other

VII. Legal Items

A. Other

VIII. Director Items

A. Discussion of Board Membership

B. Other

IX. Other Business

A. Other

X. Next Meeting – May 26, 2020

A. Confirmation, Cancellation or Rescheduling for May 26, 2020 Regular Meeting

XI. Adjournment