

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

<b>District No. 1 Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
Gardiner Hammond	President	May 2020
Vacant	Director	
Vacant	Director	
Vacant	Director	
Vacant	Director	

  

<b>District No. 3 Board of Directors:</b>	<b>Office:</b>	<b>Term Expires:</b>
Gardiner Hammond	President	May 2020
John Buchanan	Director	May 2020
John Buchanan	Director	May 2020
Sherry Buchanan	Director	May 2020

**DATE:** Thursday, June 6, 2019  
**TIME:** 10:00 a.m.  
**PLACE:** 2154 E. Commons Avenue, Suite 2000  
Centennial, CO 80122

- 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 26, 2019 Regular Meeting Minutes (District No. 3 – enclosed)
- V. Financial**
  - A. Other
- VI. Legal Items**
  - A. Review and Consider Approval of Sixth Amendment to Construction Funding Loan Agreement (District No. 3 - enclosed)
  - B. Review and Consider Approval of Resolution Imposing Supplemental Maintenance Fee (District No. 1 – enclosed)
  - C. Other
- VII. Manager Items**
  - A. Discuss Policy Regarding the Use of District Property for Food Trucks
  - B. Other
- VIII. Director Items**
  - A. 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**