

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 3
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.littletonvillagemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, August 17, 2021
TIME: 5:30 p.m.
LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzAwMDk3MmEtOWU5Yi00MjE5LTliNTQtZTY3OTA5NmJiYzNj%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in:

1-720-547-5281 United States, Denver
Phone Conference ID: **278 046 096#**

Board of Directors District No. 1

John Buchanan, Jr.
Sherry Buchanan
John Buchanan
Vacant
Vacant

Office

President
Secretary
Treasurer
Director
Director

Term Expires

May, 2023
May, 2023
May, 2022
May, 2022
May, 2023

Board of Directors District No. 3

John Buchanan, Jr.
Sherry Buchanan
John Buchanan
Vacant
Vacant

Office

President
Secretary
Treasurer
Director
Director

Term Expires

May, 2023
May, 2022
May, 2022
May, 2023
May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.

- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the April 28, 2021 Special Board Meeting (enclosure).
- B. Review and consider acceptance of June 30, 2021 Financial Statements (District Nos. 1 and 3) (enclosure).
- C. Ratify and approve Interim Claims (District No. 3) (enclosure).
- D. Acceptance of current Cash Positions (District No. 3) (enclosure).

III. FINANCIAL MATTERS

- A. Discuss status of 2021 Audit (District No. 1).

IV. LEGAL MATTERS

- A. Street issue update (District No. 1).
- B. Discuss Board vacancies.
- C. Review and consider approval of Joint Resolution Designating the Location of Regular Meetings of the Boards of Directors (enclosure).

V. MANAGER MATTERS

- A. Other.

VI. DIRECTOR MATTERS

- A. Cost-saving opportunities update.
- B. Other.

VII. OTHER BUSINESS

- A. Discuss conversion of detention pond to underground detention and possible conveyance of property to development entity in relation to the same.
- B. Discuss Design Guidelines and possible amendments to the same.

- C. Discuss engaging an architectural firm to assist the Architectural Review Committee.
- D. Review and consider approval of agreement with SDMS for management and accounting services (enclosure).
- E. Confirm quorum for the next meeting.

IX. ADJOURNMENT

The next regular meeting is scheduled for October 12, 2021 at 5:30 p.m. at the South Fellowship Church (location may change due to COVID).