

**LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 1  
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	

**DATE:** May 2, 2019  
**TIME:** 2:00 p.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 (enclosed)
- V. Financial**
  - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes and Developer Funding (enclosed)
  - B. Review, Ratify and Approval of Claims (enclosed)
  - C. Discuss Billing and Collection of Maintenance and Domestic Water Fees
  - D. Other
- VI. Joint Executive Session (if needed)**

Joint executive session of the Boards of Directors of District Nos. 1-3 pursuant to §24-6-402(4)(b) and (e) for the purpose of receiving legal advice and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.
- VII. Legal Items**
  - A. Update on Watt Overfunding Issue
  - B. Review and Consider Deed from Richmond for Landscaped Parcels around the Single Family Homes (enclosed)
  - C. Update on Status of Settlement with Century Regarding Water Invoicing
  - D. Other
- VIII. Manager Items**
  - A. Discuss and Consider Approval of Special Event Permit and Agreement for the Colorado Coyotes Youth Running Club Race to be held on July 20, 2019 (enclosed)
  - B. Discuss Policy Regarding the Use of District Property for Food Trucks

C. Review and Consider Pavement Maintenance Proposal from National Pavement Partners (enclosed)

F. Other

**IX. Other Business**

A. Other

**X. Next Meeting – May 28, 2019 at 5:30 p.m., South Fellowship Church**

A. Confirmation of Quorum

**XI. Adjournment**