

**LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2 AND 3
REGULAR BOARD MEETING**

District No. 2 Board of Directors:	Office:	Term Expires:
Phil Cernanec	President	May 2020
Holly Budnschu	Treasurer	May 2022
Chrystia Losianovich	Secretary	May 2022
Michael Bolsinger	Director	May 2020
Michael Williams	Director	May 2020

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

DATE: Tuesday, January 22, 2019
TIME: 5:30 p.m.
PLACE: South Fellowship Church
6560 South Broadway
Littleton, CO 80121

- 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 November 27, 2018 Special Meeting Minutes (enclosed)

V. **Financial**

- A. Review and Acceptance of Current Cash Position (enclosed)
- B. Other

VI. **Joint Executive Session**

Joint executive session of the Boards of Directors of District No. 2 and District No. 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. **Manager Items**

- A. Review and Consider Approval of Contract with Hayward Baker for Dog Park Mitigation (to be distributed)
- B. Review and discuss bids for 2019 landscape maintenance (enclosed)
- C. Review and Consider Engagement of MCD Professional Consulting for inspection of alley/driveway issues (enclosed)
- D. Discuss acceptance of Richmond improvements

VIII. **Director Items**

- A. Appointment of Director (District No. 3 only)
- B. Appointment of Officers

IX. **Other Business**

X. **Next Meeting – February 26, 2019**

- A. Confirmation of Quorum

XI. **Adjournment**