

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 2 & 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:
John Buchanan	Director	May 2020
John Buchanan	Director	May 2020
Sherry Buchanan	Director	May 2020
Vacant	Director	May 2020
Vacant	Director	May 2020

DATE: Tuesday, September 24, 2019
TIME: 5:30 p.m.
PLACE: South Fellowship Church
6560 South Broadway
Littleton, CO

- 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 August 27, 2019 Regular Meeting Minutes (District Nos. 2 & 3 – enclosed)
- V. Financial**
 - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes and Developer Funding (enclosed)
 - B. Review and Consider Approval of Claims (enclosed)
 - C. Other
- VI. Legal Items**
 - A. Discuss and Consider Ratifying Approval of Amendment to License Agreement with Gamkins, LLC for use of District space for food trucks (District No. 1 – enclosed)
 - B. Review and Consider Approval of a Memorandum of Understanding between District No. 2 and District No. 3 (enclosed)
 - C. Discuss and Consider approval of an Acquisition and Reimbursement Agreement between District No. 3 and Loch Lomond IV, et. al. (District No. 3 – enclosed)
 - D. Other
- VII. Manager Items**
 - A. Update on Dog Park Restoration
 - B. Update on Northside Drainage Concerns
 - C. Violations Update (enclosed)
 - D. Landscape Update
 - E. Parking Discussion
 - F. Other

VIII. Director Items

A. Other

IX. Other Business

A. Other

X. Next Meeting – October 22, 2019 at 5:30 p.m., South Fellowship Church

A. Confirmation of Quorum

XI. Adjournment