

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 1
HELD
June 6, 2019

A special meeting of the Board of Directors of the Littleton Village Metropolitan District No. 1 was held on June 6, 2019 at 10:00 a.m., at 2154 E. Commons Avenue, Suite 2000, Centennial, CO 80122. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Gardiner Hammond

Also in attendance were:

Geol Scheirman & Thuy Dam; CliftonLarsonAllen LLP ("CLA")
Trish Harris; White Bear Ankele Tanaka & Waldron

Call to Order/Declaration
of Quorum/Joint Meetings

The Board of Directors of Littleton Village MD No. 1 called the meeting to order at 10:00 a.m. and confirmed quorum was present.

Director
Qualifications/Conflict of
Interest/Reaffirmation of
Disclosures

The Board was advised that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which each Board member confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

The Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Public Comments

None.

Financial Items

Oher

None.

Legal Items

Review and Consider Approval of Resolution Imposing Supplemental Maintenance Fee

Following review, upon a motion duly made by Director Hammond, upon vote, unanimously carried, the Board approved the Resolution Imposing a Supplemental Maintenance Fee, as presented.

Other

None.

Manager Items

Discuss Policy Regarding the Use of District Property for Food Trucks

CLA presented District No. 2 with a discussion regarding the use of parking spots for food trucks. Further information was requested from AMLI and tap room and food truck operations.

Other

None.

Director Items

Other

None.

Other Business

Other

None.

Next Meeting

Confirm Quorum for August 27, 2019 Regular Board Meeting

The Board confirmed a quorum for the August 27, 2019 Regular Board Meeting.

Adjournment

The Board adjourned the meeting at 10:34 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



District No. 1