

**NOTICE OF SPECIAL MEETING**

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2  
ARAPAHOE COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Littleton Village Metropolitan District Nos. 1 & 2, of the County of Arapahoe, State of Colorado, will hold a special meeting on Tuesday, March 24, 2020, at 5:30 p.m. via Conference Call. Dial In Number: 1-844-286-0635, Participant Code: 9803976. The purpose of the meeting will be to discuss the agenda items below and any business, which may come before the Board of Directors of the District.

This meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS  
OF THE LITTLETON VILLAGE  
METROPOLITAN DISTRICT NOS. 1 & 2

By /s/ Denise Denslow  
District Manager

**AGENDA ITEMS:**

- 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 December 10, 2019 Special Meeting Minutes (**District Nos. 1 & 2**)
- V. Financial**
  - A. Review, Ratify and Approve Claims (**District No. 1**)
  - B. Review and Acceptance of Current Cash Position (**District Nos. 1 & 2**)
  - C. Ratify 4<sup>th</sup> Quarter Continuing Disclosure Report (**District No. 2**)
  - D. Other
- VI. Manager Items**
  - A. Dog Park Update
  - B. Report on Sewer Issue
  - C. Other
- VII. Legal Items**
  - A. Review and Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Meetings via Teleconference (**District Nos. 1 & 2**)
  - B. Discussion of Street Settlement Issue
  - C. Other
- VIII. Director Items**
  - A. Discussion of Board Membership
  - B. Discussion on Covenant Enforcement
  - C. Other
- IX. Other Business**
  - A. Other
- X. Next Meeting – April 28, 2020**
  - A. Confirmation, Cancellation or Rescheduling for April 28, 2020 Regular Meeting
- XI. Adjournment**