

NOTICE OF REGULAR MEETING

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 2 & 3 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Littleton Village Metropolitan District Nos. 2 & 3, of the County of Arapahoe, State of Colorado, will hold a regular meeting on Tuesday, September 24, 2019, at 5:30 p.m. at South Fellowship Church, 6560 South Broadway, Littleton, CO. 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. 2 & 3

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 August 27, 2019 Regular Meeting Minutes (District Nos. 2 & 3)
- V. Financial**
 - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes and Developer Funding
 - B. Review and Consider Approval of Claims
 - 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)
 - B. Review and Consider Approval of a Memorandum of Understanding between District No. 2 and District No. 3
 - C. Discuss and Consider approval of an Acquisition and Reimbursement Agreement between District No. 3 and Loch Lomond IV, et. al. (District No. 3)
 - D. Other
- VII. Manager Items**
 - A. Update on Dog Park Restoration
 - B. Update on Northside Drainage Concerns
 - C. Violations Update
 - 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