

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 3  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

[www.littletonvillagemd.com](http://www.littletonvillagemd.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, May 17, 2022  
**TIME:** 12:00 p.m.  
**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

**URL:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGMxNDI1MTktZjFmMi00ZWRILTkyN2UtYWVhMGFmOGMwMDg2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGMxNDI1MTktZjFmMi00ZWRILTkyN2UtYWVhMGFmOGMwMDg2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

**Dial in: 1-720-547-5281**  
**Phone Conference ID: 917 177 692#**

<b><u>Board of Directors District No. 3</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
John Buchanan, Jr.	President	May, 2023
Sherry Buchanan	Secretary	May, 2022
Vacant	Treasurer	May, 2022
Vacant	Director	May, 2023
Vacant	Director	May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. CONSENT AGENDA**

- A. Ratify and approve Unaudited Financial Statements for the period ending March 31, 2022 (to be distributed).

**III. FINANCIAL MATTERS**

- A. Other.

**IV. LEGAL MATTERS**

- A. Discuss detention pond parcel development.
- B. Consider approval of Resolution Adopting Capital Fees (to be distributed).

**V. MANAGER MATTERS**

- A. Other.

**VI. DIRECTOR MATTERS**

- A. Other.

**VII. OTHER BUSINESS**

- A. Confirm quorum for the next meeting.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for July 12, 2022 at 5:30 p.m. via Microsoft Teams.**