

NOTICE OF SPECIAL MEETING

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1, 2 & 3 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Littleton Village Metropolitan District Nos. 1, 2 & 3, of the County of Arapahoe, State of Colorado, will hold a special meeting on Tuesday, December 10, 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. 1, 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. District No. 1 Only
 - i. Review and Consider Approval of August 27, 2019 Regular Meeting Minutes
 - ii. Review and Consider Approval of 2020 Administrative Resolution
 - iii. Ratify 2018 Annual Report
 - B. District No. 2 & 3:
 - i. Review and Consider Approval of September 24, 2019 Regular Meeting Minutes
 - ii. Review and Consider Approval of 2020 Administrative Resolution
 - iii. Ratify 2018 Annual Report
- V. Financial**
 - A. Review, Ratify and Approve Claims (**District No. 1**)
 - B. Review and Acceptance of Current Cash Position (**All Districts**)
 - C. Ratify 3rd Quarter Continuing Disclosure Report (**District No. 2**)
 - D. 2019 Budget Amendment Public Hearings (if needed)
 - i. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Approval of Resolution to Amend 2019 Budget for District No. 1 (**District No. 1**)
 - ii. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Approval of Resolution to Amend 2019 Budget for District No. 2 (**District No. 2**)
 - iii. Conduct Public Hearing to Consider Amending the 2019 Budget; Consider Approval of Resolution to Amend 2019 Budget for District No. 3 (**District No. 3**)

- E. 2020 Budget Hearings
 - i. Conduct Public Hearing to Consider Adoption of the 2020 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies; Consider Approval of Resolution to Adopt the 2020 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies for District No. 1 **(District No. 1)**
 - ii. Conduct Public Hearing to Consider Adoption of the 2020 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies; Consider Approval of Resolution to Adopt the 2020 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies for District No. 2 **(District No. 2)**
 - iii. Conduct Public Hearing to Consider Adoption of the 2020 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies; Consider Approval of Resolution to Adopt the 2020 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies for District No. 3 **(District No. 3)**
- F. Review and Consider Approval of Engagement with Stratagem for 2019 Audit **(District No. 1 and District No. 2)**
- G. Other
- VI. Manager Items**
 - A. Dog Park Update
 - B. Review and Consider Approval of Independent Contractor Agreement with Brightview Landscape Services for Snow Removal for 2019-2020 **(District No. 1)**
 - C. 2020 Landscape Maintenance
 - D. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance and SDA membership
 - E. Other
- VII. Legal Items**
 - A. Review and Consider Approval of Resolution Calling a Regular Election of Directors for May 5, 2020 **(All Districts)**
 - B. Discuss and Consider Revisions/Comments to License Agreement with Gamkins, LLC for use of District space for food trucks **(District No. 1)**
 - C. Review and Consider Approval of a Memorandum of Understanding between District No. 2 and District No. 3 **(District No. 2 and District No. 3)**
 - D. Review and Consider Approval of an Infrastructure Acquisition and Reimbursement Agreement between District No. 3 and Loch Lomond IV, et. al. **(District No. 3)**
 - E. Review and Consider Approval of Engagement of a District Engineer **(District No. 3)**
 - F. Review and Consider Approval of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges **(District No. 3)**
 - G. Review and Consider Approval of Resolution Establishing Amended and Restated Guidelines for the Processing and Collection of Delinquent Fees and Charges **(District No. 1)**
 - H. Review and Consider Approval of Resolution Adopting Personal Data Privacy Policy **(District No. 3)**
 - I. Review and Consider Approval of Amended and Restated Resolution Concerning the Imposition of a Water Invoicing Fee **(District No. 1)**
- VIII. Director Items**
 - A. Other
- IX. Other Business**
 - A. Consider Appointment of Directors **(District No. 3)**
 - B. Consider Appointment of ARC Members relative to the District No. 3 Covenants **(District No. 1)**
- X. Next Meeting – December 24, 2019**
 - A. Confirmation Cancellation or Rescheduling for December 24, 2019 Regular Meeting
- XI. Adjournment**