

NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Littleton Village Metropolitan District Nos. 1-3, of the County of Arapahoe, State of Colorado, will hold a special meeting on Tuesday, June 23, 2020, at 5:30 p.m. via an **Online GoToMeeting**: <https://global.gotomeeting.com/join/436498925> **OR via Phone: 1-571-317-3122 Access Code: 436-498-925**. 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. 1-3

By /s/ Denise Denslow
District Manager

AGENDA ITEMS:

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District No. 3)**
- IV. Approval of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (District Nos. 1 & 2)**
- V. Public Comments** (*Three minutes per speaker, not including response time to Board questions*)
- VI. 2020 Directors' Election Update and Appointment of Board Members**
 - A. Consider Appointment of Directors/Administer Oaths of Office (**District No. 1**)
 - B. Consider Appointment of a Director/Administer Oath of Office (**District No. 2**)
 - C. Election of Officers (**District Nos. 1-3**)
- VII. Approval of Consent Items**
 - A. Review and Consider Approval of December 10, 2019 Special Meeting Minutes (**District No. 3**)
 - B. Review and Consider Approval of April 28, 2020 Special Meeting Minutes (**District Nos. 1 & 2**)
 - C. Review and Consider Approval of Resolution Establishing an Electronic Signature Policy (**District Nos. 1-3**)
- VIII. Financial**
 - A. Review, Ratify and Approve Claims (**District No. 1**)
 - B. Review and Consider Acceptance of April 30, 2020 Unaudited Financial Statements (**District Nos. 1-3**)
 - C. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Approval of Resolution to Amend 2019 Budget (**District No. 2**)
 - D. Review and Consider Approval of 2019 Audit (**District Nos. 1 & 2**)
 - E. Review and Consider Approval of 2019 Audit Exemption (**District No. 3**)
 - F. Other
- IX. Manager Items**
 - A. Update on Street Settlement Issue
 - B. Landscaping Discussion and Homeowner Installs
 - C. Parking Discussion
 - D. Other

X. Legal Items

- A. Review and Consider Approval of Memorandum of Understanding (**District Nos. 1 and 2**)
- B. Discuss District Separation
- C. Executive Session pursuant to §24-6-402(4)(b) and (e) for the purpose of receiving legal advice and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators (if needed)

XI. Director Items

- A. Other

XII. Other Business

- A. Other

XIII. Next Meeting – July 28, 2020

- A. Confirmation, Cancellation or Rescheduling for July 28, 2020 Regular Meeting

XIV. Adjournment