

## 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, July 28, 2020, at 5:30 p.m. via an **Online Zoom Meeting:**

<https://us02web.zoom.us/j/88200921438?pwd=ZTRWa3dhLzl3cjNWMjlycnN3T28xdz09>

**OR via Phone: 1-253-215-8782 Passcode: 615230.** 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. Public Comments** (*Three minutes per speaker, not including response time to Board questions*)
- IV. Consider Election of Officers (District No. 1)**
- V. Approval of Consent Items**
  - A. Review and Consider Approval of June 23, 2020 Special Meeting Minutes (**District Nos. 1-3**)
- VI. Financial**
  - A. Review, Ratify and Approve Claims (**District No. 1**)
  - B. Review and Consider Acceptance of Current Cash Sheet, Property Taxes and Developer Funding (**District Nos. 1-3**)
  - C. Discussion of Allocation of Expenses between District No. 2 and District No. 3
  - D. Other
- VII. Legal Items**
  - A. Review and Consider Approval of Transaction-Based Informed Consent (**District No. 2 & 3**)
  - B. Review and Consider Engagement of Special Counsel (**District No. 3**)
  - C. Discuss Allocation Agreement (**District Nos. 1 and 2**)
  - D. Discuss PIF Assignment Agreement (**District Nos. 1 and 2**)
  - E. Review and Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (**District No. 3**)
  - F. Review and Consider Approval of Independent Contractor Agreement with IDES for Engineering Services (**District No.3**)
  - G. 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)
- VIII. Manager Items**
  - A. Update on Street Settlement Issue
  - B. Landscaping Discussion and Updates
  - C. Parking Discussion
  - D. Other
- IX. Director Items**
  - A. Other
- X. Other Business**
  - A. Other
- XI. Next Meeting – August 25, 2020**
  - A. Confirmation, Cancellation or Rescheduling for August 25, 2020 Regular Meeting
- XII. Adjournment**