

## 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, September 22, 2020, at 5:30 p.m. via an **Online Zoom Meeting:**

<https://us02web.zoom.us/j/87365183854?pwd=NktPSDQ1K2c3UIRTWWWh3dEVnWIZtQT09>

**Meeting ID: 873 6518 3854 Passcode: 521600 OR via Phone: 1-312-626-6799.** 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. Approval of Consent Items**
  - A. Review and Consider Approval of July 28, 2020 Special Meeting Minutes (**District Nos. 1-3**)
- V. 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. Other
- VI. Legal Items**
  - A. Review and Consider Approval of Independent Contractor Agreement with IDES for Engineering Services (**District No. 3**)
  - B. Review and Consider Approval of Contract for Technical Services and Assistance between Littleton Village Metropolitan District No. 3 and PGAV Planners, LLC (**District No. 3**)
  - C. Update on Separation of the Districts
  - D. Update on Street Settlement Issue
  - E. Update of Payment of Seal Coating Amount by Richmond
  - F. Executive Session of the Boards of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes as both relates to the street settlement issue and the payment of the seal coating amount from Richmond (if needed).
  - G. Other
- VII. Manager Items**
  - A. Review and Consider Approval of Independent Contractor Agreement with BrightView Landscape Services, Inc. for Snow Removal Services (**District No. 1**)
  - B. Other
- VIII. Director Items**
  - A. Discussion regarding Covenant Enforcement – Basketball hoops
  - B. Discussion regarding Design Review Request Fee
  - C. Other
- IX. Other Business**
  - A. Other
- X. Next Meeting – October 27, 2020**
  - A. Confirmation, Cancellation or Rescheduling for October 27, 2020 Regular Meeting
- XI. Adjournment**