

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, October 27, 2020, at 5:30 p.m. via an **Online Zoom Meeting:**

<https://us02web.zoom.us/j/89815774850?pwd=RTIHZENTT0QwZHh2aVUzM4zMkxrQT09>

Meeting ID: 898 1577 4850 Passcode: 945596 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. 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 relate to the settlement of Hinsdale Avenue and discussions with the City of Littleton regarding the same.
- V. Approval of Consent Items**
 - A. Review and Consider Approval of September 22, 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. Discuss 2021 Draft Budgets (**District Nos. 1-3**)
 - D. Other
- VII. Legal Items**
 - A. Review and Consider Approval of Transaction Based Informed Consent to Representation (**District Nos. 1-3**)
 - B. Review and Consider Approval of Transaction Based Informed Consent to Representations (**District Nos. 2 and 3**)
 - C. Update on Separation of the Districts
 - D. Update on Street Settlement Issue
 - E. Discussion of AMLI South Tree Lawn and Approval of Connection to the District's Irrigation System (District No. 1)
 - F. Other
- VIII. Manager Items**
 - A. Update on Design Review Request Fee (**District No. 2**)
 - B. Discussion Regarding Proposals from BrightView Landscaping Services (**District No. 1**)
 - C. Review and Consider Approval of Amendment to the Architectural Guidelines (**District No. 1**)
 - D. Other
- IX. Director Items**
 - A. Other
- X. Next Meeting – November 24, 2020**
 - A. Confirmation, Cancellation or Rescheduling for November 24, 2020 Regular Meeting
- XI. Adjournment**