

NOTICE OF SPECIAL MEETING

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Littleton Village Metropolitan District Nos. 1 & 2, of the County of Arapahoe, State of Colorado, will hold a special meeting on Tuesday, April 28, 2020, at 5:30 p.m. via an **Online GoToMeeting: <https://global.gotomeeting.com/join/243158509> OR via Phone: 1-877-309-2073 Access Code: 243-158-509.** 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

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 March 24, 2020 Special Meeting Minutes (**District Nos. 1 & 2**)
- V. Financial**
 - A. Review, Ratify and Approve Claims (**District No. 1**)
 - B. Review and Acceptance of Current Cash Position, Property Taxes and Developer Funding (**District Nos. 1 & 2**)
 - C. Other
- VI. Manager Items**
 - A. Review and Consider Approval of Irrigation Proposals (**District No. 1**)
 - B. Update on Street Settlement Issue
 - C. Landscaping Discussion
 - D. Update on Violations
 - E. Other
- VII. Legal Items**
 - A. Other
- VIII. Director Items**
 - A. Discussion of Board Membership
 - B. Other
- IX. Other Business**
 - A. Other
- X. Next Meeting – May 26, 2020**
 - A. Confirmation, Cancellation or Rescheduling for May 26, 2020 Regular Meeting
- XI. Adjournment**