

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 3  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
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[www.littletonvillagemd.com](http://www.littletonvillagemd.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, July 25, 2022  
**TIME:** 5:30 p.m.  
**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

**URL:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTdhYjA3YTktODg0NC00ZWNjLThiYjQtNDgwNzQyMjQzZDM0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTdhYjA3YTktODg0NC00ZWNjLThiYjQtNDgwNzQyMjQzZDM0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

**Dial in: 1-720-547-5281**  
**Phone Conference ID: 988 155 41#**

**Board of Directors District No. 1**

	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
John Buchanan, Jr.	President	May, 2023
Sherry Buchanan	Secretary	May, 2025
John Buchanan	Treasurer	May, 2025
Vacant	Director	May, 2025
Vacant	Director	May, 2023

**Board of Directors District No. 3**

	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
John Buchanan, Jr.	President	May, 2023
Sherry Buchanan	Secretary	May, 2025
Vacant	Treasurer	May, 2025
Vacant	Director	May, 2025
Vacant	Director	May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Public comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the March 18, 2022 Regular Meeting of the Districts and the May 17, 2022 Special Meeting of District No. 3 (enclosed).

## **II. CONSENT AGENDA**

- A. Ratify and approve Unaudited Financial Statements for the period ending June 30, 2022 (enclosed).

## **III. FINANCIAL MATTERS**

- A. Other.

## **IV. LEGAL MATTERS**

- A. Discuss detention pond parcel development (District No. 3).

## **V. MANAGER MATTERS**

- A. Other.

## **VI. DIRECTOR MATTERS**

- A. Other.

## **VII. OTHER BUSINESS**

- A. Confirm quorum for the next meeting.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for October 11, 2022 at 5:30 p.m. via Microsoft Teams.**