

NOTICE OF SPECIAL MEETING

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3 ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Littleton Village Metropolitan District, of the County of Arapahoe, State of Colorado, will hold a special meeting on Tuesday, March 20th 2018 at 6:30 p.m. at the Douglas Buck Recreation Center, 2004 W. Powers Ave., Littleton, CO 80120. The purpose of the meeting will be to conduct business based upon 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 BOARD 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. Approval of Consent Items**
 - A. Review and Consider Approval of February 27, 2018 Regular Board Meeting Minutes
- IV. Update on 2018 Directors' Election**
- V. Public Comments – *items not on the agenda***

(Three minutes per speaker, not including response time to Board questions)
- VI. Manager Items**
 - A. Update on Parking Issues
 1. Signage Installation
 2. Towing Proposal
 - B. Discuss Dog Waste Issue
 1. Flagging Waste Project
 2. Consider Proposals for Dog Waste Patrol Services
 - C. Review and Consider Approval of Community Bulletin Board
 - D. Ratify Approval of Wayfinding Signage
 - E. Ratify and Clarify Appointment of Persons to the Architectural Control Committee
 - F. Other
- VII. Director Items**
 - A. Other
- VIII. Next Meeting – April 24, 2018 at 10:30 a.m.**
 - A. Confirm Quorum
- IX. Adjournment**