

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 3

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.littletonvillagemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, April 4, 2024

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_NWE5MWVhZWYtNGIzNS00YzgxLThjMjUtYWExNzUxYTAyZGUy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

Dial in:

1-720-547-5281 United States, Denver

Phone Conference ID: **822 654 362#**

Board of Directors District No. 1

John Buchanan, Jr.

Sherry Buchanan

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Treasurer

Director

Director

Term Expires

May, 2027

May, 2027

May, 2025

May, 2025

May, 2025

Board of Directors District No. 3

John Buchanan, Jr.

Sherry Buchanan

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Treasurer

Director

Director

Term Expires

May, 2027

May, 2025

May, 2025

May, 2025

May, 2027

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 notice.
- 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.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the October 10, 2023 Regular Meeting and the Minutes from the October 10, 2023 Annual Meeting of the Districts (enclosures).

III. FINANCIAL MATTERS

- A. Review and consider approval of the December 31, 2023 Unaudited Financial Statements (District No. 3) (enclosure).
- B. Review and consider approval of Interim Claims in the amount of \$78,821.50 (District No. 3) (enclosure).
- C. Review and consider approval of the December 31, 2023 Audit Exemption (District No. 3) (enclosure).

IV. LEGAL MATTERS

- A. Consider approval of Resolution Regarding 2024 Maintenance Fees (District No. 3) (enclosure).
- B. Consider approval of Resolution Regarding Adopting the Technology Accessibility Statement and Technical Standards (enclosure).

V. MANAGER MATTERS

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is July 9, 2024 at 5:30 p.m.