

# LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

## JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, January 27, 2015

9:30 a.m.

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Gardiner G. Hammond, President	Term to May 2016
Theodore E. Cox, Secretary/Treasurer	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2018

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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Administrative Matters
  - a. Approval of Minutes from November 25, 2014 Joint Regular Meeting (**enclosure**)
  - b. Discuss Board Vacancies
5. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
  - a. Discuss and Ratify Approval of Assignment of Rights Under the Protective Covenants and Restrictions of Littleton Village from District No. 2 to District No. 1 (**enclosure**)
  - b. Discuss and Consider Approval of Independent Contractor Agreement for Architectural Review Services with Galloway & Company, Inc. (**enclosure**)
  - c. Discuss and Consider Approval of Littleton Village Design Standards and Guidelines (**enclosure**)
  - d. Discuss and Consider Appointment of Architectural Control Committee
  - e. Discuss Architectural Control Committee Review and Billing Procedures
  - f. Discuss Engagement of Independent Contractor for Covenant Enforcement Services and Enactment of Policies, Procedures and Penalties for Covenant Enforcement (**enclosure**)

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- g. Discuss Preservation of Director Qualification Parcels from Tract A
  - h. Discuss and Consider Approval of First Amendment to Construction Funding Loan Agreement with WIP Littleton Village, LLC **(to be distributed)**
  - i. Executive Session (if needed)
7. Financial Matters
- a. Payables/Financials **(enclosure)**
8. Capital Improvement Matters
- a. Discuss and Consider Approval of First Amendment to Independent Contractor Agreement (District Landscape Design Services) between District No. 1 and Norris Design, Inc. **(enclosure)**
  - b. Discuss and Consider Approval of Seventh Amendment to Independent Contractor Agreement (District Engineering Services) between District No. 1 and The Lund Partnership, Inc. **(enclosure)**
  - c. Review and Consider Approval of Change Order No. 10 from Hudick Excavating, Inc. for Littleton Village Project **(to be distributed)**
  - d. Review and Consider Approval of Change Order No. 11 from Hudick Excavating, Inc. for Littleton Village Project **(to be distributed)**
  - e. Discuss and Ratify Approval of Agreement between District No. 1 and ValleyCrest Landscape Development, Inc. for Landscaping Project – Phase 1 with Revised Contract Amount and Notice to Proceed Date **(enclosure)**
  - f. Discuss Status of Littleton Village Project Phase 1 Construction
  - g. Discuss Areas for District Maintenance
  - h. Discuss Acceptance of Parcels from Richmond and Century
9. Other Business
- a. Next Meeting
10. Adjourn

**The next regular meeting is scheduled for Tuesday, February 24, 2015 at 9:30 a.m.**