

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, April 28, 2015

9:30 a.m.

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

AGENDA

1. Call to Order / Declaration of Quorum
2. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Administrative Matters
 - a. Approval of Minutes from March 24, 2015 Joint Regular Meeting (**enclosure**)
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 Status of Agreements and Invoicing for Reimbursement of Builder Expenditures by District No. 1 for Richmond American Homes of Colorado, Inc. and Century at Littleton Village, LLC
 - b. Consider Approval of Reimbursement Agreement with Century (enclosure)
 - c. Consider Acceptance of Proposed Easement Agreement and Water Service Agreement with Century (enclosure)
 - d. Discuss Impact of Intergovernmental Agreement with Southeast Englewood Water
 - e. Discuss District Acceptance Procedures for Builder Constructed Facilities
 - f. Consider Approval of Independent Contractor Agreement with [Galloway]
 - g. Executive Session (if needed)

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7. Capital Improvement Matters
 - a. Discuss and Consider Approval of Change Order No. 1 to Agreement between District No. 1 and ValleyCrest Landscape Development, Inc. for the Addition of Central Park and Perimeter Landscaping Bid Alternates to Scope of Work for the Littleton Village Landscaping – Phase 1 Improvements Project **(to be distributed)**
 - b. Discuss Street Lighting Bidding Process and Timeline
8. Financial Matters
 - a. Payables/Financials **(to be distributed)**
 - b. Consider Approval of 2014 Audits **(to be distributed)**
 - c. Conduct 2014 District No. 2 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2014 Budget **(to be distributed)**
9. Other Business
 - a. Next Meeting
10. Adjourn

The next regular meeting is scheduled for Tuesday, May 26, 2015 at 9:30 a.m.