

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, June 23, 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 June 2, 2015 Joint Regular Meeting
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. Report on South East Englewood Water District Matters
 - c. Proposed Builder Disclosures Regarding Districts
 - d. Dry Creek Road Reimbursement from City
 - e. AMLI Future Reimbursement Agreement
 - f. Executive Session (**if needed**)
7. Capital Improvement Matters
 - a. Discuss Street Lighting Bidding

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- b. Discuss Signage Contract
- 8. Financial Matters
 - a. Payables/Financials
- 9. Other Business
 - a. Next Meeting
- 10. Adjourn

The next regular meeting is scheduled for Tuesday, July 28, 2015 at 9:30 a.m.