

# LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

## JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, August 25, 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 Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Administrative Matters
  - a. Approval of Minutes from July 30, 2015 Joint Regular Meeting (**enclosed**)
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 (**enclosure**)
  - c. Discuss Proposed Builder Disclosures Regarding Districts
  - d. Consider Acceptance of Conveyance of Tracts A, B, C, D, E and F from Developer (**enclosed**)
  - e. Consider Approval of the Certificate of Compliance Related to the AMLI Parcel (**enclosed**)
  - f. Consider Approval of the Assignment of Rights Under the Protective Covenants and Restrictions of Littleton Village from District No. 2 to District No. 1 (**enclosed**)

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- g. Consider Appointment of Littleton Village Metropolitan District No. 1 Regarding Developer Rights Related to the ACC and Enforcement (**enclosed**)
  - h. Consider Approval of the Protective Covenants and Restrictions of Littleton Village (**enclosed**)
  - i. Consider Approval of the Post-Closing Escrow Agreement for the AMLI Closing (**enclosed**)
  - j. Consider Approval of the Conditional Assignment of Plans and Specifications to AMLI (**enclosed**)
  - k. Discuss/Consider Approval of Agreement For Reimbursement Of District Expenditures For Builder Costs with AMLI (**enclosed**)
  - l. Discuss/Consider Approval of Any Other Documents, Not Otherwise Previously Mentioned, Related to and Necessary for the AMLI Closing (**to be distributed**)
  - m. Discussion of the Maintenance, Water Invoicing and Easement Agreement with Century (**enclosed**)
  - n. Executive Session (**if needed**)
7. Capital Improvement Matters
- a. Construction Mangers Report
  - b. Discuss/Consider Approval of Amendment to Street Light Contract (Bonding Requirements) (**enclosed**)
  - c. Discuss Signage Contract Progress
8. Financial Matters
- a. Payables/Financials (**enclosed**)
9. Other Business
- a. Next Meeting
10. Adjourn

**The next regular meeting is scheduled for Tuesday, September 29, 2015 at 9:30 a.m.**