

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3
SPECIAL BOARD MEETING**

BOARD OF DIRECTORS:

DISTRICT NOS. 1 & 3	DISTRICT NO. 2
Gardiner Hammond President Term Expires: May 2020	Phil Cernanec President Term Expires: May 2020
Theodore E. Cox Secretary/Treasurer Term Expires: May 2020	Holly Bundschu Treasurer Term Expires: May 2022
Blaire Hammond Assistant Secretary Term Expires: May 2020	Chrystia Losianovich Secretary Term Expires: May 2022
Vacant Term Expires: May 2022	Vacant Term Expires: May 2020
Vacant Term Expires: May 2022	Vacant Term Expires: May 2020

DATE: Tuesday, September 25, 2018
TIME: 5:30 p.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 250
Greenwood Village, CO 80111

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Consent Items**
 - A. Review and Consider Approval of August 28th, 2018 Special Board Meeting Minutes (enclosed)
- IV. Public Comments – *items not on the agenda***
(Three minutes per speaker, not including response time to Board questions)
- V. Financial Items**
 - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes, and Developer Funding (enclosed)
 - B. Review and Approval of Claims (enclosed)
 - C. Other
- VI. Legal Items**
 - A. Discuss Board Vacancy for District No. 2
 - B. Discuss ARC Vacancy for District No. 2

- C. Discuss Status of Acceptance of Century Landscaping
 - D. Discuss Status of Acceptance of Richmond Landscaping
 - E. Consider Approval of Independent Contractor Agreement between District No. 2 and Ground Engineering for Dog Park Testing (enclosed)
 - F. Consider Approval of Independent Contractor Agreement between District No. 2 and Diverse Project Consultants for Engineering and Management Services related to the Dog Park Restoration Project (enclosed)
 - G. Discuss Voting Privileges for District Nos. 1-3
 - H. Discuss Separation of District No. 2
 - I. Other
- VII. Manager Items**
- A. Discuss Trash Violations
 - B. Discuss Community Garden Boxes
 - C. Other
- VIII. Director Items**
- IX. Executive Session** – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
- X. Next Regular Board Meeting – October 23, 2018**
- A. Confirm Quorum
- XI. Adjournment**