

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

**BOARD OF DIRECTORS:**

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

**DATE:** Tuesday, October 23, 2018  
**TIME:** 4:30 p.m. Budget Workshop  
5:30 p.m. Board Meeting  
**PLACE:** South Fellowship Church  
6560 South Broadway (Room 7)  
Littleton, CO 80121

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. 2019 Budget Discussion
- IV. Approval of Consent Items
  - A. Review and Consider Approval of September 25, 2018 Special Board Meeting Minutes (enclosed)
- V. Public Comments – *items not on the agenda*  
(Three minutes per speaker, not including response time to Board questions)
- VI. 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

**VII. Legal Items**

- A. Discussion of Appointment to Fill Board Vacancy for District No. 2
- B. Discuss and Consider Appointment to Fill ACC Vacancy for the Protective Covenants and Restrictions of Littleton Village (District No. 1 to appoint)
- C. Discuss and Consider Approval of Resolution Accepting Century Courtyard (enclosed) (District No. 1 only)
- D. Discuss Status of Acceptance of Century Concrete
- E. Discuss Status of Acceptance of Richmond Landscaping and Concrete
- F. Discuss and Consider Approval of Amendment to Hammond Site Resources Independent Contractor Agreement (enclosed) (District No. 1 only)
- G. Discuss Separation of District No. 2
- H. Discuss Water Invoicing Issue
- I. Discuss Snow Removal Responsibility (enclosed)
- J. Other

**VIII. Manager Items**

- A. Discuss Trash Receptacle Options (enclosed)
- B. Community Bulletin Board Update
- C. Other

**IX. Director Items**

**X. Executive Session** – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary

**XI. Next Regular Board Meeting – November 27<sup>th</sup>, 2018**

- A. Confirm Quorum

**XII. Adjournment**