

# LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

## JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, February 24, 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 Disclosures
3. Approval of Agenda
4. Administrative Matters
  - a. Approval of Minutes from January 27, 2014 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 and Consider Approval of Agreement for Reimbursement of District Expenditures between District No. 1 and Richmond American Homes of Colorado, Inc. (**enclosure**)
  - b. Discuss and Consider Approval of Agreement for Reimbursement of District Expenditures between District No. 1 and Century at Littleton Village, LLC (**enclosure**)
  - c. Discuss and Report on Pending Inclusions
  - d. Discuss District Acceptance Procedures for Builder Constructed Facilities
  - e. Executive Session (if needed)
7. Financial Matters
  - a. Payables/Financials (**to be distributed**)

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8. Capital Improvement Matters
  - a. Discuss and Consider Approval of Eighth Amendment to Independent Contractor Agreement (District Engineering Services) between District No. 1 and The Lund Partnership, Inc. (**enclosure**)
  - b. Discuss and Ratify Approval of Addendum to Agreement between District No. 1 and ValleyCrest Landscape Development, Inc.
  - c. Discuss Status of Littleton Village Project Phase 1 Construction
9. Other Business
  - a. Next Meeting
10. Adjourn

**The next regular meeting is scheduled for Tuesday, March 24, 2015 at 9:30 a.m.**