

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, March 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 |

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 February 24, 2015 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. Conduct Public Hearing on Petition from WIP Littleton Village, LLC, for the Inclusion of Tracts B, F, G, and I, Lot 2, Block 2, Littleton Village Subdivision, Arapahoe County, Colorado into District No. 2
 - i. Consider Adoption of Resolution and Order for Inclusion of Real Property into District No. 2 (**enclosure**)
 - b. Conduct Public Hearing on Petition from WIP Littleton Village, LLC, for the Inclusion of Tracts A, D, and E, Lot 1; Block 2, Lot 1; and Lot 1, Block 5; Littleton Village Subdivision, Arapahoe County, Colorado into District No. 3
 - i. Consider Adoption of Resolution and Order for Inclusion of Real Property into District No. 3 (**enclosure**)
 - c. 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

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- d. Discuss and Consider Approval of First Amendment to Independent Contractor Agreement between District No. 1 and Hammond Site Resources, LLC (**enclosure**)
 - e. Discuss and Consider Approval of Ninth Amendment to Independent Contractor Agreement (District Engineering Services) between District No. 1 and the Lund Partnership, Inc. (**enclosure**)
 - f. Discuss District Acceptance Procedures for Builder Constructed Facilities
 - g. Executive Session (if needed)
7. Capital Improvement Matters
- a. Discuss and Consider Approval of Change Order No. 1 to Agreement between District No. 1 and ValleyCrest Landscape Development, Inc. for the Addition of Central Park and Perimeter Landscaping Bid Alternates to Scope of Work for the Littleton Village Landscaping – Phase 1 Improvements Project (**enclosure**)
 - b. Discuss Timing for Bidding and Award of Design-Build Contract for Project Street Lighting
8. Financial Matters
- a. Payables/Financials (**to be distributed**)
9. Other Business
- a. Next Meeting
10. Adjourn

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