

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado
Tuesday, June 2, 2015
9:30 a.m.

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 April 28, 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. Consider Approval of Third Amendment to Independent Consultant Agreement for District Engineering Services with Martin / Martin (**enclosure**)
 - b. 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
 - c. Consider Approval of Reimbursement Agreement with Century (**enclosure**)
 - d. Discuss Impact of Intergovernmental Agreement with Southeast Englewood Water (**enclosure**)
 - e. Executive Session (**if needed**)
7. Capital Improvement Matters
 - a. Discuss Street Lighting Bidding

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- b. Consider Approval of Change Order Nos. 14, 15, and 16 (**enclosure**)
- c. Discuss Signage Contract (**enclosure**)
- 8. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. Discuss approval of audit (**enclosure**)
- 9. Other Business
 - a. Next Meeting
- 10. Adjourn

The next regular meeting is scheduled for Tuesday, June 23, 2015 at 9:30 a.m.