

# LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

## JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Thursday, July 30, 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 June 23, 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. 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
  - b. Ratify Fourteenth Amendment to Independent Contractor Agreement (District Engineering Services) with Lund Partnership, Inc. Pertaining to Xcel Easement in Park (**enclosure**)
  - c. Report on South East Englewood Water District Matters
  - d. Proposed Builder Disclosures Regarding Districts
  - e. Appointment of ACC Representative
  - f. Consider Approval of Annual Report (**enclosure**)
  - g. Executive Session (**if needed**)

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3**

**JOINT REGULAR MEETING**

Thursday, July 30, 2015 at 9:30 a.m.

Page 2 of 2

7. Capital Improvement Matters
  - a. Ratification of Award of Contract for Street Lighting and Approval of Contract Documents **(to be distributed)**
  - b. Discuss/Consider Approval of Contracts for Signage **(to be distributed)**
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, August 25, 2015 at 9:30 a.m.**