

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, September 22, 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 August 25, 2015 Joint Regular Meeting (**enclosed**)
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. Status of Century Reimbursement Agreement
 - b. Discussion of Covenant Enforcement/Design Review/Rules and Regulations (**enclosure**)
 - c. Discuss Builder Disclosures Regarding Districts (**enclosure**)
 - d. Status of Maintenance, Water Invoicing and Easement Agreement with Century
 - e. Discuss Operations of Improvements in Richmond Area
 - f. AMLI Reimbursement Timing
 - g. Status of South Arapahoe Sanitation District Easements
 - h. Status of SIA City Reimbursements

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- i. Executive Session **(if needed)**
- 7. Capital Improvement Matters
 - a. Construction Mangers Report
 - b. Approve Miscellaneous Change Orders As Presented
- 8. Financial Matters
 - a. Payables/Financials **(enclosed)**
- 9. Other Business
 - a. Next Meeting
- 10. Adjourn

The next regular meeting is scheduled for Tuesday, October 27, 2015 at 9:30 a.m.