

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

**JOINT REGULAR MEETING**

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, October 27, 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 Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
3. Approval of Agenda
4. Administrative Matters
  - a. Approval of Minutes from September 22, 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. Discuss Norris Designs Letter Addressing Construction Plans of Century and Richmond
    - i. Lund Comment Letter Regarding Century-June 19, 2015 (**enclosed**)
    - ii. Norris Construction Plan Review (**enclosed**)
    - iii. Littleton Village Replat (**enclosed**)
  - b. Consider approval of Engineering Costs of \$10,500 to MS Signs Regarding Shade Structures in the Central Park (**enclosed**)
  - c. Discuss Central Park Holdbacks
  - d. Update on Century Payment per Reimbursement Agreement
  - e. Consider Execution of Agreement with Rock Doctors for Construction of Stone Veneer at Detention Pond # 3 (**enclosed**)
  - f. 2016 Annual Administrative Resolution (**enclosed**)
  - g. Insurance Matters (**enclosed**)
    - i. Insurance Renewal
    - ii. Review Property and Liability Schedule and Limits (**enclosed**)
  - h. Special District Disclosure Pursuant to § 32-1-809 C.R.S. (**enclosed**)

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- i. Consultant Contracts – Hammond Site Resources **(enclosed)**
  - j. WBA Engagement Letter **(enclosed)**
  - k. Amended and Restated Funding and Reimbursement Agreement for Operations and Maintenance **(enclosed)**
  - l. Election Resolution—May 2016 Election **(enclosed)**
  - m. Discuss Builder Disclosures Regarding Districts **(enclosed)**
  - n. Discuss and approve Rules, Design Guidelines and Enforcement Policy **(enclosed)**
  - o. Status of Maintenance, Water Invoicing and Easement Agreement with Century **(enclosed)**
  - p. Discuss Maintenance of Improvements in Richmond Area **(enclosed)**
  - q. Ratification of South Arapahoe Sanitation District Easements **(enclosed)**
  - r. Status of SIA City Reimbursements
  - s. Status of Series 2015 Bond issuance
  - t. Executive Session *(if needed)*
7. Financial Matters
- a. Payables/Financials
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget **(enclosed)**
  - c. 2016 Budget Hearing/Adoption of Budget Resolution **(enclosed)**
  - d. Auditor Proposals for 2015 Audit--L. Paul Goedecke **(enclosed)**
  - e. Accountant Engagement Letter **(to be distributed)**
8. Other Business
9. Adjourn
10. Capital Improvement Matters
- a. Construction Mangers Report
  - b. Approve Miscellaneous Change Orders As Presented
11. Other Business
- a. Next Meeting
12. Adjourn

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