

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

**JOINT SPECIAL MEETING**

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Wednesday, December 2, 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 October 27, 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. Approval of Xcel Easement on Tract E
  - b. Ratification of Broadstreet closing documents (**enclosure**):
    - i. Post-Closing Escrow Agreement (District #1 only)
    - ii. Agreement to Assign Plans, Specifications and Contracts (District #1 only)
    - iii. Declaration of Easements, CC&Rs (District #1 and District #3)
    - iv. Appointment of District No. 1 (District #1 only)
    - v. Assignment of Rights under the Declaration of Easements, CC&Rs (District No. 1 and District No. 3)
  - c. Update on Century and Richmond maintenance agreements
  - d. Update on status of revision to AMLI Post-Closing Escrow Agreement
  - e. Consider Approval on Amendment to Construction Funding Loan Agreement
  - f. Consider Approval of Fifth Amendment to Independent Contractors Agreement with Martin- Martin (**enclosure**)
  - g. Consider Approval of Fifteenth Amendment to Independent Contractors Agreement with Lund Partnership for Revisions to Village Park Drive and Parcel B. (**enclosure**)

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- g. Consider Approval of Sixteenth Amendment to Independent Contractors Agreement with Lund Partnership for Sanitary Sewer Line and Water Loop for Parcel B (enclosure)
- h. Discuss and Consider Adoption of an Amended Resolution of the Board of Directors of Littleton Village Metropolitan District No. 2, City of Littleton, Arapahoe County, Colorado, Authorizing the Issuance by Littleton Village Metropolitan District No. 2, of its Special Revenue Bond Series 2014A.
- i. Discuss and Consider Adoption of an Amended Resolution of the Board of Directors of Littleton Village Metropolitan District No. 2, City of Littleton, Arapahoe County, Colorado, Authorizing the Issuance by Littleton Village Metropolitan District No. 2 of its Taxable Subordinate Special Revenue Bond, Series 2014B
- j. Discuss and Consider Adoption of a Resolution of the Board of Directors of Littleton Village Metropolitan District No. 2, City of Littleton, Arapahoe County, Colorado, Authorizing Issuance by Limited Tax General Obligation and Special Revenue Bonds Series 2015, in the Aggregate Principal Amount of \$10,830,000
- k. Consideration of One or More Resolutions of District 3 Authorizing an Amendment to the 2014 Pledge Agreement and a New 2015 Senior Pledge Agreement.
  - l. Executive Session (*if needed*)
- 7. Financial Matters
  - a. Payables/Financials
  - b. Continued 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. Continued 2016 Budget Hearing/Adoption of Budget Resolution (**enclosure**)
  - d. Accountant Engagement Letter
- 8. Capital Improvement Matters
  - a. Construction Mangers Report
  - b. Approve Miscellaneous Change Orders As Presented
- 9. Other Business
  - a. Next Meeting
- 10. Adjourn

**The next regular meeting is scheduled for Tuesday, December 22, 2015 at 9:30 a.m.**