

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

**REGULAR MEETING**

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, January 26, 2016

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 December 22, 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 Sixteenth Amendment to Independent Contractor Agreement with Lund Partnership (**enclosure**)
  - b. 2016 Election Update
  - c. Consider Approval of Resolution Designating 24 Hour Posting Location (**enclosure**)
  - d. Discuss Update Regarding Century Reimbursement
  - e. Executive Session (*if needed*)
7. Financial Matters
  - a. Payables/Financials (**to be distributed**)
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, February 23, 2016 at 9:30 a.m.**