LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

REGULAR MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, March 22, 2016

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 January 26, 2016 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. May 2016 Election Update

    b. Discuss Board Appointment

    c. Consider Approval of Resolution for Approval of Application for Exemption from 2015 Audit – District No. 3 *(enclosure)*

    d. Discuss Update Regarding Century Reimbursement

    e. Consider Approval of Relocation of Storm Drainage Easement

    f. Consider Approval of Letter Agreement Regarding Placement of Drive-Thru Sign in the Storm Drainage Easement

    g. Consider Approval of Fee Resolution

    h. Consider Approval of Collection Policy

    i. Consider Approval of Richmond Maintenance Turnover and Easement Agreements

    j. Executive Session *(if needed)*

7. Financial Matters

    a. Payables/Financials *(to be distributed)*

    b. Consider Approval of Accountant Engagement Letter *(enclosure)*

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, April 26, 2016 at 9:30 a.m.