

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL BOARD MEETING

| Board of Directors: | Office: | Term Expires: |
|----------------------|---|---------------|
| Gardiner G. Hammond | President (District Nos. 1&3) | May 2020 (e) |
| Theodore E. Cox | Secretary/Treasurer (District Nos. 1&3) | May 2020 (e) |
| Chrystia Losianovich | Director (District No. 2) | May 2022 (e) |
| Holly Bundschu | Director (District No. 2) | May 2022 (e) |
| Phil Cernanec | Director (District No. 2) | May 2022 (e) |

DATE: Monday, June 26, 2018

TIME: 5:30 p.m.

**PLACE: Mission Hills Church
620 Southpark Drive
Littleton, CO 80120**

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Consent Items

- A. Review and Consider Approval of April 24, 2018 Special Board Meeting Minutes and May 21, 2018 Special Board Meeting Minutes (enclosed)

IV. Public Comments – *items not on the agenda*

(Three minutes per speaker, not including response time to Board questions)

V. Financial Items

- A. Review, Ratify and Approval of Claims (enclosed)
- B. Review and Consider Approval of Draft Audits (District Nos. 1 and 2) for the Period Ended December 31, 2017 (enclosed)
- C. Other

VI. Legal Items

- A. Discuss Potential Bond Refinance
- B. Discuss Turnover Process
- C. Other

VII. Manager Items

- A. Website Discussion
1. Discuss and Determine Website Content
 2. Discuss Resident Forum Options

- B. Community Updates
 - 1. Towing
 - 2. Community Bulletin Board Proposals (to be distributed)
 - C. Other
- VIII. Director Items**
- IX. Next Regular Board Meeting – July 17th, 2018**
- A. Confirm Quorum
- X. Adjournment**