

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3

SPECIAL BOARD MEETING

District No. 1 and District No. 3

Board of Directors:	Office:	Term Expires:
Gardiner G. Hammond	President	May 2020 (e)
Theodore E. Cox	Secretary/Treasurer	May 2020 (e)
Blaire Hammond	Asst. Secretary	May 2022 (e)

District No. 2

Board of Directors:	Office:	Term Expires
Phil Cernanec	President	May 2020 (e)
Chrystia Losianovich	Secretary	May 2022 (e)
Holly Bundschu	Treasurer	May 2022 (e)
Gardiner G. Hammond	Asst. Secretary	May 2020 (e)
Theodore E. Cox	Asst. Secretary	May 2020 (e)

DATE: Tuesday, July 31, 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 June 26, 2018 Special Board Meeting Minutes
(District Nos. 1-3) (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 and Consider Approval of Schedules of Cash Position, Property Taxes
Reconciliation and Developer Funding (District Nos. 1-3) (enclosed)
- B. Review, Ratify and Approval of Claims (District No. 1) (enclosed)

VI. Legal Items

- A. District No. 1
- (i) Review Communication Regarding Status of Improvements and
Repairs/Warranty Issues Related to the Same (enclosed)
- (ii) Review and Consider Approval of a Resolution of the Board of Directors
of Littleton Village Metropolitan District No. 1 Regarding Acceptance of

- Improvements (Century Landscaping, Sewer Drainage and Mailbox Improvements) (enclosed)
 - (iii) Review and Consider Approval of a Resolution of the Board of Directors of Littleton Village Metropolitan District No. 1 Regarding Acceptance of Improvements (Richmond Landscaping, Sewer, Drainage, Mailbox and Lighting Improvements) (enclosed)
 - (iv) Review and Consider Approval of a Resolution of the Board of Directors of Littleton Village Metropolitan District No. 1 Regarding Acceptance of Improvements (Century Access Improvements) (enclosed)
 - (v) Review and Consider Approval of a Resolution of the Board of Directors of Littleton Village Metropolitan District No. 1 Regarding Acceptance of Improvements (Richmond Access Improvements) (enclosed)
 - (vi) Review and Consider First Addendum to Independent Contractor Agreement (Landscaping Services – Century Parcels) by and between Littleton Village Metropolitan District No. 1 and Brightview Landscape Services (enclosed)
 - (vii) Review and Consider Second Addendum to Independent Contractor Agreement Landscaping Services – Richmond Parcel) by and between Littleton Village Metropolitan District No. 1 and Brightview Landscape Services (enclosed)
- B. District No. 2
- (i) Review 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 the Issuance by Littleton Village Metropolitan District No. 2 of its Subordinate Limited Tax General Obligation and Special Revenue Subordinate Bonds, Series 2018B (enclosed)
 - (ii) Technical Amendments to Prior Bond Resolutions/Agreements
 - (a) Review and Consider Adoption of an Amended Resolution of the Board of Directors of Littleton Village Metropolitan District No. 2, City of Littleton, Arapahoe County, Authorizing the Issuance by Littleton Village Metropolitan District No. 2, of its Subordinate Special Revenue Bond, Series 2014A and Taxable Subordinate Special Revenue Bond, Series 2014B (enclosed)
 - (b) Review and Consider Adoption of a Second Amendment to the 2014 Capital Pledge Agreement (enclosed)

- (c) Review and Consider Approval of the First Amendment to PIF Collection Agreement between Littleton Village Metropolitan District No. 2 and CliftonLarsonAllen, LLP (enclosed)
 - (iii) Review and Consider Approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron (enclosed)
 - (iv) Review and Consider Approval of Revised Engagement Letter from Ballard Spahr as Bond Counsel and Disclosure Counsel (enclosed)
 - (v) Review and Consider Approval of Engagement Letter from Kutak Rock as Underwriter’s Counsel to D.A. Davidson (enclosed)
 - C. District No. 3
 - (i) Review and Consider Adoption of a Resolution of the Board of Directors of Littleton Village Metropolitan District No. 3, Authorizing the Execution and Delivery of a 2018 Subordinate Pledge and Assignment Agreement, a Second Amendment to the 2014 Capital Pledge Agreement, and a First Amendment to the 2015 Senior Capital Pledge Agreement (enclosed)
 - D. District Nos. 1-3
 - (i) Review and Consider Approval of the Fifth Amendment to the Construction Funding Loan Agreement by and among Littleton Village Metropolitan District Nos. 1-3 and WIP Littleton Village, LLC (enclosed)
 - E. Other
- VII. Manager Items**
 - A. Community Updates
 - 1. Towing Signage and Communication (enclosed)
 - 2. Community Bulletin Board Proposals (enclosed)
 - B. Other
- VIII. Director Items**
- IX. Next Regular Board Meeting – August 28th, 2018**
 - A. Confirm Quorum
- X. Adjournment**