

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3
SPECIAL BOARD MEETING**

BOARD OF DIRECTORS:

DISTRICT NOS. 1 & 3	DISTRICT NO. 2
Gardiner Hammond President Term Expires: May 2020	Phil Cernanec President Term Expires: May 2020
Theodore E. Cox Secretary/Treasurer Term Expires: May 2020	Holly Bundschu Treasurer Term Expires: May 2022
Blaire Hammond Assistant Secretary Term Expires: May 2020	Chrystia Losianovich Secretary Term Expires: May 2022
Vacant Term Expires: May 2022	Vacant Term Expires: May 2020
Vacant Term Expires: May 2022	Vacant Term Expires: May 2020

DATE: Monday, November 12, 2018
TIME: 5:30 p.m. Budget Workshop
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy, Suite 275
Greenwood Village, CO 80111

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Ratify Approval of 2018-2019 Snow Removal Agreement with Brightview
Landscape Services (enclosure)**
- IV. 2019 Budget Discussion (enclosures)**
- V. Other**
- VI. Adjournment**