

**LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2 AND 3
REGULAR BOARD MEETING**

District No. 2 Board of Directors:	Office:	Term Expires:
Phil Cernanec	President	May 2020
Holly Budnschu	Treasurer	May 2022
Chrystia Losianovich	Secretary	May 2022
Michael Bolsinger	Director	May 2020
Michael Williams	Director	May 2020

District No. 3 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2020
John Buchanan	Director	May 2020
John Buchanan	Director	May 2020
Sherry Buchanan	Director	May 2020

DATE: Tuesday, January 22, 2019
TIME: 5:30 p.m.
PLACE: South Fellowship Church
6560 South Broadway
Littleton, CO 80121

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Public Comments**

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

- IV. Approval of Consent Items**
 - A. Review and Consider Approval of November 27, 2018 Special Meeting Minutes (enclosed)
- V. Financial**
 - A. Review and Acceptance of Current Cash Position (enclosed)
 - B. Other

VI. Joint Executive Session

Joint executive session of the Boards of Directors of District No. 2 and District No. 3 pursuant to §24-6-402(4)(b) and (e) for the purpose of receiving legal advice and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

VII. Manager Items

- A. Review and Consider Approval of Contract with Hayward Baker for Dog Park Mitigation (enclosed)
- B. Review and discuss bids for 2019 landscape maintenance (enclosed)
- C. Review and Consider Engagement of MCD Professional Consulting for inspection of alley/driveway issues (enclosed)
- D. Discuss acceptance of Richmond improvements

VIII. Director Items

- A. Appointment of Director (District No. 3 only)
- B. Appointment of Officers

IX. Other Business

X. Next Meeting – February 26, 2019

- A. Confirmation of Quorum

XI. Adjournment