

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

District No. 1 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2020
Blaire Hammond	Director	May 2020
Vacant	Director	
Vacant	Director	
Vacant	Director	
District No. 2 Board of Directors:	Office:	Term Expires:
Phil Cernanec	President	May 2020
Holly Bundschu	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: Monday, February 25, 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 January 22, 2019 Regular Meeting Minutes (District Nos. 2 & 3 – enclosed)
- V. Financial**
 - A. Review and Consider Approval of December 31, 2018 Unaudited Financial Statements (District Nos. 1, 2 & 3 - enclosed)
 - B. Review, Ratify and Approval of Claims (District No. 1 - enclosed)
 - C. Review and Ratify Approval of 4th Quarter Continuing Disclosure Reports (District No. 2 – enclosed)
 - D. Other

VI. Joint Executive Session

Joint executive session of the Boards of Directors of District Nos. 1-3 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. Legal Items

- A. Review and Consider Approval of Resolution Regarding Acceptance of Century Single Family Alley Tracts (District No. 1 – enclosed)
- B. Review and Consider Approval of Resolution Regarding Acceptance of Richmond Landscaped Tracts around the single family homes (District No. 1 – enclosed)
- C. Review and Consider Acceptance of Deed from Century to Townhome Landscaping and Alley Tracts (District No. 1 – enclosed)

VIII. Manager Items

- A. Review and Consider Approval of Landscape Services Agreement with Brightview (District No. 1 - enclosed)
- B. Review and Consider Approval of Contract for Dog Park Mitigation (District No. 2 – enclosed)
- C. Discuss and Consider Acceptance of Richmond Improvements (District No. 1 & District No. 2)
 - 1. MCD Professional Consulting (enclosed)
- D. Update on Violation Process (District No. 2 – enclosed)
- E. Discuss Request for Park Usage by the Arapahoe High School Rugby Team
- F. Other

IX. Director Items

- A. Appointment of Directors (District No. 3)
- B. Appointment of Officers (District No. 3)
- C. Community Meeting Update (District No. 3)
- D. Other

X. Other Business

- A. Other

XI. Next Meeting – March 26, 2019

- A. Confirmation of Quorum

XII. Adjournment

Next Regularly Scheduled Board Meeting

Tuesday, March 26, 2019 at 5:30 p.m.
South Fellowship Church
6560 South Broadway
Littleton, CO 80121

