

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

District No. 1 Board of Directors:	Office:	Term Expires:
Gardiner Hammond	President	May 2020
Vacant	Director	
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
Vacant	Director	

DATE: Tuesday, March 26, 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 February 25, 2019 Special Meeting Minutes (District Nos. 1, 2 & 3 – enclosed)
- V. Financial**
 - A. Review and Consider Approval of Schedules of Cash Position, Property Taxes and Developer Funding (District Nos. 1-3 – enclosed)
 - B. Review, Ratify and Approval of Claims (District No. 1 - enclosed)
 - C. Review and Consider Approval of 2018 Audit Exemption (District No. 3 – enclosed)
 - D. Public Hearing for Second Amendment to the 2018 Budget
 - a. Conduct Public Hearing to Consider Second Amendment to the 2018 Budget; Consider Approval of Resolution for Second Amendment to the

2018 Budget for District No. 1 (District No. 1 – enclosed)

E. 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 Settlement Agreement between District No. 1 and Century Regarding Water Invoicing Issue (District No. 1 - enclosed)
- B. Review and Consider Deed from Century for Townhome Landscaping and Alley Tracts (District No. 1 – enclosed)
- C. Review and Consider Amendment to Amended and Restated Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and WIP Littleton Village (District No. 1 – enclosed)
- D. Update on car accident lawsuit
- E. Other

VIII. Manager Items

- A. Discuss and Consider Acceptance of Richmond Improvements (District No. 1 & District No. 2 - enclosed)
 - 1. MCD Professional Consulting (enclosed)
- B. Discuss Request for closure of District streets for the “Colorado Coyotes One Mile” Race on July 20, 2019 (District No. 1 – enclosed)
- C. Discuss Policy on Allowing Parking in District-owned Parking Areas for Food Trucks and Other Uses
- D. Review and Discuss Amendment to the Rules and Regulations Regarding Guest Parking (District No. 1 – enclosed)
- E. 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 – April 23, 2019

- A. Confirmation of Quorum

XII. Adjournment

Next Regularly Scheduled Board Meeting

Tuesday, April 23, 2019 at 5:30 p.m.
South Fellowship Church,

6560 South Broadway, Littleton, CO 80121