

**LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 1
SPECIAL BOARD MEETING**

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

DATE: May 2, 2019
TIME: 2:00 p.m.
PLACE: 2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122

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 March 26, 2019 Regular Meeting Minutes (enclosed)

V. Financial

- A. Review and Consider Approval of Schedules of Cash Position, Property Taxes and Developer Funding (enclosed)
- B. Review, Ratify and Approval of Claims (enclosed)
- C. Discuss Billing and Collection of Maintenance and Domestic Water Fees
- D. Other

VI. Joint Executive Session (if needed)

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. Update on Watt Overfunding Issue
- B. Review and Consider Deed from Richmond for Landscaped Parcels around the Single Family Homes (enclosed)
- C. Update on Status of Settlement with Century Regarding Water Invoicing
- D. Other

VIII. Manager Items

- A. Discuss and Consider Approval of Special Event Permit and Agreement for the Colorado Coyotes Youth Running Club Race to be held on July 20, 2019 (enclosed)
- B. Discuss Policy Regarding the Use of District Property for Food Trucks

C. Review and Consider Pavement Maintenance Proposal from National Pavement Partners (enclosed)

F. Other

IX. Other Business

A. Other

X. Next Meeting – May 28, 2019 at 5:30 p.m., South Fellowship Church

A. Confirmation of Quorum

XI. Adjournment