

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

Board of Directors	Office	Term Expiration
Gardiner G. Hammond	President	May 2020
Theodore E. Cox	Secretary/Treasurer	May 2020
Blaire Hammond		May 2020
VACANT		May 2018
VACANT		May 2018

DATE: Tuesday, August 10, 2016
TIME: 10:30 a.m.
PLACE: 2154 E. Commons Avenue, Ste 2000
Centennial, Colorado

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
- III. Approval of Consent Items**
 - A. Agenda for August 10, 2016
 - B. Minutes for June 28, 2016 (enclosed)
- IV. Public Comments**

(Three minutes per speaker, not including response time to Board questions)
- V. Financial**
 - A. Review and Approve Current Claims (enclosed)
 - B. Review and Acceptance of June 30, 2016 Financial Statements and Current Cash Position (to be distributed)
 - C. Review and Approve 2nd Quarter continuing Disclosure Report (to be distributed)
- VI. Legal Items**
 - A. Update on Richmond Agreements
 - B. Update on Light Pole Project and Shade Canopy Project
 - C. Review and Approve the First Amendment to the Southeast Englewood IGA (enclosed)
 - D. Review and Approve the Assignment of Rights under the Builder Covenants (to be distributed)
 - E. Executive Session (if needed)
- VII. Manager Items**
 - A. Discuss Interim Fee on Non-Resident Properties
 - B. Architectural Review Request Spreadsheet (enclosed)
- VIII. Capital Improvements**
 - A. Construction Report
 - B. Review and Consider Approval of Change Orders (if any)
 - C. Century Communities Improvements Turnover
- IX. Director Items**
 - A. Other
- X. Next Meeting – Tuesday, September 27, 2016 at 9:30 a.m.**
 - A. Confirmation of Quorum
- XI. Adjournment**