

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: Monday, October 17, 2016
TIME: 2:00 p.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. Review and Consider Approval of August 10, 2016 Meeting Minutes (enclosed)

IV. Public Comments

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

V. Financial

- A. Review and Approve Cash Access Addendum to CliftonLarsonAllen LLP Accounting Engagement Letter (enclosed)
- B. Review, Ratify and Approve Claims (enclosed)
- C. Review and Acceptance of Current Cash Position (enclosed)
- D. Review Draft 2017 Budgets (enclosed)

VI. Legal Items

- A. Review and Ratify Approval of Independent Contractor Agreement for Snow Agreement with BrightView Landscape Service, Inc. (enclosed)
- B. Review and Ratify Approval of Proposal with BrightView for Maintenance of Trash Can and Dog Stations (enclosed)
- C. Review and Approve Access Easement and Maintenance Agreement between the District and Richmond Homes (enclosed)
- D. Review and Approve the Assignment of Rights under the Builder Covenants (to be distributed)
- E. Update on Richmond Agreements
- F. Update on Light Pole Project and Shade Canopy Project
- G. Discuss Commercial Concept Plan from Broadstreet (enclosed)
- H. Executive Session (if needed)

VII. Manager Items

- A. Discuss Interim Fee on Non-Resident Properties
- B. Architectural Review Request Spreadsheet (enclosed)
- C. Other

VIII. Capital Improvements

- A. Construction Report
- B. Review and Consider Approval of Change Orders (enclosed)
- C. Richmond Improvements Turnover
- D. Century Communities Improvements Turnover

IX. Director Items

- A. Other

X. Next Meeting – November 22, 2016 at 9:30 a.m. – Budget Hearing

- A. Confirmation of Quorum

XI. Adjournment