

**LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3**  
**REGULAR 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:** November 22, 2016  
**TIME:** 9:30 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. Review and Consider Approval of October 17, 2016 Special Board Meeting Minutes (enclosed)

**IV. Public Comments**

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

**V. Financial**

- A. Review, Ratify and Approve Claims (enclosed)  
B. Review and Acceptance of September 30, 2016 Financial Statements and Current Cash Position (to be distributed)  
C. Review and Approve 3<sup>rd</sup> Quarter Continuing Disclosure Report (to be distributed)  
D. Conduct Public Hearing to Consider Amending the 2016 Budgets; Consider Adoption of Resolution No. 2016-11-01, Resolution to Amend 2016 Budget for District No. 2 (enclosed)  
E. Conduct Public Hearing to Consider Adoption of the 2017 Budgets, Appropriation of Funds for Expenditures and Certification of Mill Levies; Consider Approval of Resolution No. 2016-11-02, Resolution to Adopt the 2017 Budgets, Appropriating Funds for Expenditures and Certifying Mill Levies (enclosed)  
F. Review and Approve Resolution No. 2016-11-03, Joint Annual Administrative Resolution for 2017 (enclosed)  
G. Other

**VI. Legal Items**

- A. Review and Consider Approval of Xcel Easement Agreement (enclosed)  
B. Review and Consider Approval of Amendment to 2014 Bond Resolution (enclosed)  
C. Review and Consider Approval of Amendment to the Construction Funding Loan Agreement to Accommodate Payment by Watt for the Fabrication of the Shade Structures (enclosed)

- D. Review and Consider Approval of Extension of the Hammond Site Resources Independent Contractor Agreement (to be distributed)
  - E. Discuss and Possible Action on 2017 Insurance Renewal (enclosed)
  - F. Other
- 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 (if any)
  - C. Richmond Improvements Turnover
  - D. Century Communities Improvements Turnover
- IX. Director Items**
- A. Other
- X. Other Business**
- A. Discuss Final Payment for WL
- XI. Next Meeting – January 24, 2017 at 9:30a.m.**
- A. Confirmation of Quorum
- XII. Adjournment**