

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: Tuesday, March 28, 2017
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. Review and Consider Approval of January 24, 2017 Regular Board Meeting Minutes (enclosed)

IV. Public Comments

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

V. Financial

- A. Review and Acceptance of Cash Position Schedule updated as of February 28, 2017 (enclosed)
- B. Review, Ratify and Approve Claims (enclosed)
- C. Review, Ratify Approval of the Engagement Letters with L. Paul Goedecke P.C for 2016 Audit Services for Districts Nos. 1 &2 (enclosed)
- D. Review and Approve Audit Exemption for District No. 3 (enclosed)
- E. Other

VI. Legal Items

- A. Review and Consider Approving Agreement Between the City and the District Regarding Possible Upgrades to the Down-Stream Sewer Lines (enclosed)
- B. Discuss the Fee Resolution as it relates to the Commercial Properties
- C. Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (enclosed)
- D. Approve Post-Closing Escrow Agreement by and among Century Land Holdings, LLC, WIP Littleton Village LLC, District No. 1 and Land Title Guarantee Company related to Parcel J (enclosed)
- E. Discuss appointment of additional Board members
- F. Executive Session
- G. Other

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VII. Manager Items

- A. Discuss Interim Fee on Non-Resident Properties
- B. Architectural Review Request Spreadsheet (enclosed)
- C. Review and Consider Approving Proposal for Website Administrator (enclosed)

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

XI. Next Meeting – April 25, 2017 at 10:30a.m.

- A. Confirmation of Quorum

XII. Adjournment