

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 3  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

[www.littletonvillagemd.com](http://www.littletonvillagemd.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Friday, March 18, 2022  
**TIME:** 2:30 p.m.  
**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

**URL:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDFkN2I3ZTctNDk5Mi00YTZiLTkyMWUtMDE0YTIOYTEyY2Nk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDFkN2I3ZTctNDk5Mi00YTZiLTkyMWUtMDE0YTIOYTEyY2Nk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

**Dial in: 1-720-547-5281**  
**Phone Conference ID: 106 255 214#**

<b><u>Board of Directors District No. 3</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
John Buchanan, Jr.	President	May, 2023
Sherry Buchanan	Secretary	May, 2022
Vacant	Treasurer	May, 2022
Vacant	Director	May, 2023
Vacant	Director	May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the October 12, 2021 Regular Meeting (enclosed).

## **II. CONSENT AGENDA**

- A. Ratify and approve Unaudited Financial Statements for the period ending December 31, 2021 (enclosed).
- B. Ratify and approve 2021 Audit Exemptions (enclosed).

## **III. FINANCIAL MATTERS**

- A. Other.

## **IV. LEGAL MATTERS**

- A. Discuss detention pond parcel development (District No. 3).
- B. Consider approval of Resolution Amending the Joint Resolution of Boards of Directors Calling Election (enclosed).

## **V. MANAGER MATTERS**

- A. Other.

## **VI. DIRECTOR MATTERS**

- A. Other.

## **VII. OTHER BUSINESS**

- A. Confirm quorum for the next meeting.

## **IX. ADJOURNMENT**

**The next regular meeting is scheduled for April 12, 2022 at 5:30 p.m. via Microsoft Teams.**