

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1 & 3

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.littletonvillagemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, January 24, 2023

TIME: 5:30 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_NTk3MjRmN2EtNzk3My00N2RmLThlZjMtMTBIMGJkMzZkMTRl%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 United States, Denver

Phone Conference ID: **157 379 660#**

Board of Directors District No. 1

John Buchanan, Jr.

Sherry Buchanan

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Treasurer

Director

Director

Term Expires

May, 2023

May, 2023

May, 2025

May, 2025

May, 2025

Board of Directors District No. 3

John Buchanan, Jr.

Sherry Buchanan

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Treasurer

Director

Director

Term Expires

May, 2023

May, 2025

May, 2025

May, 2025

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.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the October 10, 2022 Special Meeting of the Districts (enclosed).
- B. Ratify and approve Unaudited Financial Statements for the period ending September 30, 2022 (District No. 3) (enclosed).
- C. Ratify and approve Interim Claims (District No. 3) (enclosed).
- D. Acceptance of current Cash Positions (District No. 3) (enclosed).

III. FINANCIAL MATTERS

- A. Other.

IV. LEGAL MATTERS

- A. Discuss detention pond parcel development (District No. 3).
- B. Other.

V. MANAGER MATTERS

- A. Review BrightView January 2023 Monthly Maintenance Report (enclosed).
- B. Other.

VI. DIRECTOR MATTERS

- A. Discuss cost assessment to District No. 3 users/owners for access road.
- B. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, April 11, 2023 at 5:30 p.m.