

LITTLETON VILLAGE METROPOLITAN DISTRICT NOS.

1 & 3

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 4, 2024

TIME: 5:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGUxOTU00TctYzQ5OS00MDY1LTgzYTgtZjZiNjB1ODVkYTlk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 594 542 167#

Board of Directors District No. 1

John Buchanan, Jr.

Sherry Buchanan

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Treasurer

Director

Director

Term Expires

May, 2027

May, 2027

May, 2025

May, 2025

May, 2027_

Board of Directors District No. 3

John Buchanan, Jr.

Sherry Buchanan

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Treasurer

Director

Director

Term Expires

May, 2027

May, 2025

May, 2025

May, 2025

May, 2027

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 District 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 April 4, 2024 special meeting (District Nos. 1 & 3) (enclosure).
- B. Review and consider approval of minutes from May 6, 2024 special meeting (District No. 3) (enclosure).
- C. Ratify interim claims. (District No. 3) (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (District No. 3) (to be distributed).
- B. Discuss and review the preliminary 2025 assessed valuations (enclosures).

IV. LEGAL MATTERS

- A. Review and consider approval of Contract to Buy and Sell Real Estate Agreement with Northstar Ventures, LTD in the amount of \$415,000 (District No. 3) (enclosure).
- B. Review and consider approval of Improvement Acquisition and Reimbursement Agreement (District No. 3) (enclosure).

V. DIRECTOR MATTERS

- A. Development update.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT