

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 3

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 14, 2026

TIME: 5:30 p.m.

LOCATION: Microsoft Teams

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

<https://teams.microsoft.com/meet/237216726080988?p=WlmVuCmTfQPk0QBxe>
[o](#)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 856 346 526#

Board of Directors

John Buchanan, Jr.

Sherry Buchanan

Vacant

Vacant

Vacant

Office

President

Secretary/Treasurer

Director

Director

Director

Term Expires

May, 2027

May, 2029

May, 2029

May, 2029

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Declaration of quorum/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 the May 6, 2026 Special Meeting and minutes from the June 24, 2026 Annual Meeting (enclosures).
- B. Ratify interim claims in the amount of \$31,999.74 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, P-Tax Reconciliation and Schedule of Cash Position (enclosures).

IV. LEGAL MATTERS

- A. Ratification of Temporary License Agreement with LV LOT 1, LLC (enclosure).

V. DIRECTOR MATTERS

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 13, 2026 (Budget Hearing).