LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 3

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 10, 2026

TIME: 3:00 p.m.

LOCATION: Microsoft Teams

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

https://teams.microsoft.com/meet/2118380987519313?p=nGFiTz8qxnjOew7XLu

To attend via telephone, dial 720-547-5281 and enter Conference ID: 245 915 913#

Board of Directors	Office	Term Expires
John Buchanan, Jr.	President	May, 2027
Sherry Buchanan	Secretary/Treasurer	May, 2029
Vacant	Director	May, 2029
Vacant	Director	May, 2029
Vacant	Director	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 $49,863.40 (enclosure).

C. Consideration and Approval of 2027 Meeting Resolution (enclosure).

i. Confirm 2027 meeting dates and time: Second Tuesday of the first month of each quarter at 5:30 p.m. via virtual means.

D. Ratify 2025 Annual Report (enclosure).

E. Consideration and Approval of 2027 Election Resolution (enclosure).

F. Ratify agreement from BrightView Landscape Services, Inc. for 2026/2027 annual snow services (enclosure).

III. FINANCIAL MATTERS

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

B. Public Hearing on proposed 2027 Budget.

1. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levies, and Appropriate Sums of Money (enclosures).

C. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare the 2026 Audit.

IV. LEGAL MATTERS

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

B. Consider Approval of 2027 Maintenance Fee Schedule and posting of the same.

C. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosure).

V. DIRECTOR MATTERS

A. Review and consider approval of proposal from Schedio Group for bid and construction oversight services for the Water and Sewer Main Line Installation Project (enclosure).

VI. MANAGER MATTERS

A. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime). Authorize membership in the Special District Association (enclosures).

B. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2027. Review and acknowledge CLA Cash Access Policy (enclosures).

C. Review and consider approval of Agreement with BrightView Landscape Services Inc. for 2027 landscape services (to be distributed).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.