

# LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 3

2001 16<sup>th</sup> 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 Schedule of Cash Position and P-Tax Reconciliation (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).**