

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: May 6, 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/265970896552838?p=eV0SGxfKECUsI2OkXa>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 412 738 114#

Board of Directors

| | <u>Office</u> | <u>Term Expires</u> |
|--------------------|----------------------|----------------------------|
| 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 October 20, 2025 Special Meeting and minutes from the November 24, 2025 Special Meeting (enclosures).
- B. Ratify interim claims in the amount of \$93,591.63 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosures).
- C. Review and consider acceptance of the draft 2025 Audit (enclosure).

IV. LEGAL MATTERS

- A. Review and consider approval of First Amendment to Amended and Restated Agreement Regarding Maintenance Fees between the District and Littleton Village Metropolitan District No. 2 (enclosure).
- B. Review and consider approval of First Amendment to Resolution Concerning the Imposition of a Maintenance Fee (enclosure).

V. DIRECTOR MATTERS

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 14, 2026.