

**NOTICE OF REGULAR MEETING
LITTLETON VILLAGE METROPOLITAN DISTRICT NOS. 1-3
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Littleton Village Metropolitan District Nos. 1-3 of the County of Douglas, State of Colorado, will hold a regular meeting on Tuesday, January 24, 2017 at 10:30 a.m. located at 2154 E. Commons Avenue, Ste 2000 Centennial, Colorado, for the purpose of addressing the agenda items below and to consider any items which may come before the Board.

This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**LITTLETON VILLAGE METROPOLITAN
DISTRICT NOS. 1-3**

By /s/ Denise Denslow
District Manager

Agenda

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Approval of Consent Items
Review and Consider Approval of November 22, 2016 Regular Board Meeting Minutes (enclosed)
- IV. Public Comments
(Three minutes per speaker, not including response time to Board questions)
- V. Financial
Review, Ratify and Approve Claims (enclosed)
Review and Acceptance of Current Cash Position (enclosed)
Ratify Approval of the CLAMA Engagement Letter with CliftonLarsonAllen, LLP (enclosed)
Other
- VI. Legal Items
Review and Approve Seventeenth Amendment to Independent Contractor Agreement with The Lund Partnership, Inc for Engineering Services (enclosed)
Review and Approve Resolution No. 2017-01-01; Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosed)
Executive Session
Other
- VII. Manager Items
Review and Approve Resolution No. 2017-01-02; Designating the District's 24-Hour Posting Location (enclosed)
Discuss Interim Fee on Non-Resident Properties
Architectural Review Request Spreadsheet (enclosed)
Other

- VIII. Capital Improvements
 - Construction Report
 - Review and Consider Approval of Change Orders (if any)
 - Richmond Improvements Turnover
 - Century Communities Improvements Turnover
- IX. Director Items
 - Other
 - X. Other Business
- XI. Next Meeting – March 28, 2017 at 10:30a.m.
 - A. Confirmation of Quorum
- XII. Adjournment