

## RECORD OF PROCEEDINGS

### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD DECEMBER 14, 2017

A regular meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Thursday, the 14<sup>th</sup> day of December, 2017, at 5:00 p.m., at the Greenfield Clubhouse, 20601 E. Fair Avenue, Centennial, Colorado.

Attendance     Directors In Attendance Were:

Michael F. Hamrick  
Paul Krames  
Charlotte Lagrave  
Margie Fish  
Stephen Rowe-Krumdick

Also In Attendance Were:

Kim Herman; CliftonLarsonAllen LLP  
Joe Norris; Collins Cockrel & Cole PC  
Lisa Lauver; Stantec

1. Call to Order

Upon a motion duly made by Director Fish, the meeting was called to order at 5:02 p.m.

2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications

A quorum was declared and all Directors are qualified. All Directors are homeowners so no conflicts of interest need to be filed with the State, although they are disclosed in a meeting if applicable.

3. Review and Approve Agenda

Upon a motion duly made by Director Fish, seconded by Director Hamrick, and upon vote unanimously carried, the Board approved the Agenda.

4. Public Comment

None.

5. Manager Items

A. Discuss Pond Dredging Project

Ms. Herman and Ms. Lauver reviewed the status of the Pond Dredging Project with the Board, noting Veris is requesting a change order to extend the deadline for completion. Mr. Norris discussed the District's legal options.

B. Review and Consider Agreement with Veris regarding Pond Dredging Project

After review and discussion, upon a motion duly made by Director Fish, seconded by Director Rowe-Krumdick, and upon a vote unanimously carried, the Board approved a change order with Veris for the pond dredging project, pending there are no additional costs to the District, Veris is responsible for any re-permitting at their cost, substantial completion is done by May 1, 2018, a clear construction schedule is provided and "weather event" is defined.

C. Other - None

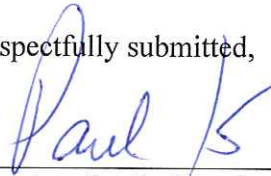
6. Board Member Items

A. Other - None.

7. Adjourn

There being no further matters, upon a motion duly made by Director Lagrave, seconded by Director Fish, and upon vote unanimously carried, the Board adjourned the meeting at 5:58 p.m.

Respectfully submitted,



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Secretary for the Meeting