

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD MARCH 14, 2016

A regular meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Monday, the 14th day of March, 2016, at 3:00 p.m., at the Greenfield Clubhouse, 20601 E. Fair Avenue, Centennial, Colorado.

Attendance Directors In Attendance Were:

Dean Lagrave
Margie Fish
Michael F. Hamrick
Paul Krames
Steven Rowe-Krumdick

Also In Attendance Were:

Chuck Reid and Kim Herman; CliftonLarsonAllen LLP
Eric Plouffe; JBK
Lisa Lauver; Stantec

1. Call to Order

Director Lagrave called the meeting to order at 3:02 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 Lagrave, seconded by Director Fish, and upon vote unanimously carried, the Board approved the Agenda as presented.

4. Review and Approve Minutes of the November 9, 2015 Regular Meeting

After review, upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon vote unanimously carried, the Board approved the minutes of the November 9, 2015 regular meeting.

5. Public Comment

There were no public present.

6. Legal

A. Piney Creek Reclamation Project – SEMSWA Easement Deed

The Board discussed the installation of mesh with grass for a social path. Work should begin in October/November 2016. After discussion, upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon vote unanimously carried, the Board approved the SEMSWA Easement Deed for the Piney Creek Reclamation Project.

B. Other

The possibility of a community meeting was discussed.

7. Landscape Items

A. Other

Mr. Plouffe reviewed the work order for landscape repairs resulting from a car accident on S. Liverpool Street as well as a proposal for tree spraying. The Board requested Mr. Reid and Ms. Herman to work with the HOA to get the Police Report and file a claim.

After review and discussion, upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon vote unanimously carried, the Board approved the work order for repairs to the landscape resulting from a car accident in the amount of \$1,380.

After review and discussion, upon a motion duly made by Director Fish, seconded by Director Krames, and upon vote unanimously carried, the Board approved the proposal for tree spraying in the amount of \$605.

Mr. Plouffe also handed out a work order and map for Maple Tree treatment in the amount of \$3,450. After review and discussion, upon a motion duly made by Director Rowe-Krumdick, seconded by Director Lagrave, and upon vote unanimously carried, the Board approved the work order for Maple Tree treatment in the amount of \$3,450.

8. Financial Items

A. Review and Accept Unaudited Financial Statement for Period Ending December 31, 2015, Current Cash Position and Property Tax Schedule

The Board reviewed the Financial Statement for Period Ending December 21, 2015. After review, and upon a motion duly made by Director Hamrick, seconded by Director Krames, and upon vote unanimously carried, the Board accepted the draft December 31,

2014 Financial Statements, Current Cash Position and Property Tax Schedule. The Board requested additional details regarding the CLA management invoices.

B. Review, Ratify, and Consider Approval of Claims

After review, upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon vote unanimously carried, the Board ratified prior claims represented by check numbers 1591 through 1604 totaling \$47,910.42, approved director's fees represented by check numbers 1605 through 1607 (voiding check numbers 1608 and 1609) totaling \$461.75 and current claims represented by check numbers 1610 through 1614 totaling \$12,311.74.

C. Other – There were no other financial items.

9. Items from Manager

A. Election Results and Direction Regarding Vacancies

Mr. Reid advised that the election will be cancelled as there were not more candidates than vacant positions on the Board. Both Directors Lagrave and Fish are term limited, but can be appointed to the Board if no letters of interest are received in response to the Notice of Vacancies.

After discussion, upon a motion duly made by Director Rowe-Krumdick, seconded by Director Hamrick, and upon vote unanimously carried, the Board approved the appointment of Director Fish to the Board for a two year term.

B. 2016 Dumpster Day Date

After discussion, the Board tentatively set June 11, 2016 for the Dumpster Day event. Director Hamrick is to talk to the Greenfield HOA.

C. Stantec Change Order for Pond Reclamation Project

Ms. Lauver reported on the sediment and dredging. A new report for costs will be provided.

D. Other

There was discussion regarding the ADP process and forms.

10. Items from Board Members

A. Lighting Improvements – Tabled

B. Other - None

11. Other Business

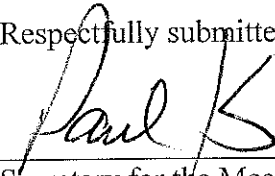
A. Confirm Quorum for Next Meeting

A quorum was confirmed.

12. Adjournment

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 4:32 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul K.", written over a horizontal line.

Secretary for the Meeting