

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD JULY 17, 2018

A special meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Tuesday, the 17th day of July, 2018, at 8:00 a.m., at the Greenfield Clubhouse, 20601 E. Fair Avenue, Centennial, Colorado.

Attendance Directors In Attendance Were:

Margie Fish
Michael F. Hamrick
Paul Krames
Charlotte Lagrave
Steve Rowe-Krumdick (arrived late)

Also In Attendance Were:

Kim Herman; CliftonLarsonAllen LLP
Elizabeth Wood; JBK
Michael Ziegler, resident

1. Call to Order

Director Fish called the meeting to order at 8:05 a.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. Public Comment

There were no public comments.

4. Review and Consider Approval of Change Order #2 for Veris Pond Dredging Project

Upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon vote unanimously carried, the Board approved the change order #2 for Veris Pond Dredging Project.

5. Landscape Update

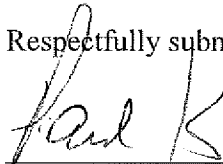
The Board adjourned the regular meeting at 8:35 a.m. to perform a landscaping walk throughout the Community. The District Board was joined by the HOA Board, Ms. Wood and Ms. Herman.

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12. Adjourn

There being no further matters, upon a motion duly made by Director Fish, seconded by Director Rowe-Krumdick, and upon vote unanimously carried, the Board adjourned the meeting at 11:21 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Paul K.", is written over a horizontal line.

Secretary for the Meeting