

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD MARCH 12, 2018

A special meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Monday, March 12, 2018 at 3:00 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
Kevin McBrien; ACWWA

1. Call to Order

Upon a motion duly made by Director Fish, the meeting was called 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 Hamrick seconded by Director Rowe-Krumdick, and upon vote unanimously carried, the Board approved the Agenda.

4. Public Comment

None.

5. Legal

- A. Review and Consider Approval of Resolution Approving Easement Deed to East Cherry Creek Valley Water and Sanitation District

Ms. Herman reviewed the resolution with the Board, noting that this easement will go into Liverpool Road about 600 feet. Mr. McBrien stated the work should start at the end of March and hopefully will be completed by Memorial Day. He noted there is a

preconstruction meeting in two weeks and Ms. Herman will be invited to represent the District. He reported work on revision to the landscaping around the vault has begun and will be done with JBK to ensure continuity.

6. Finance Updates

A. December 31, 2017 Financial Statements

Ms. Herman reviewed the December 31, 2017 Financial Statements with the Board. After review, upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon vote unanimously carried, the Board accepted the December 31, 2017 Financial Statements.

B. Review, Ratify and Consider Approval of Claims

After review, upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon vote unanimously carried, the board approve and/or ratified approval of claims in the amount of \$23,513.35.

7. Administrative Items

A. Review and Approve Minutes of the November 13, 2017 Regular Meeting and December 14, 2017 Special Meeting

After review, upon a motion duly made by Director Krames, seconded by Director Fish, and upon vote unanimously carried, the Board approved the November 13, 2017 and December 14, 2017 meeting minutes.

8. Landscape Update

A. Review and Consider Approval of 2018 Dog Waste Station Servicing Agreement

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 2018 Dog Waste Station Serviced Agreement with JBK in the amount of 3,600.

B. Review and Consider Proposal of Dog Station Replacements

After review and discussion, upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon vote unanimously carried, the Board approve the proposal of the dog station replacements with JBK in the amount of \$1,658.

C. Review and Consider 2018 Annual Color Proposal

After review and discussion, upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon vote unanimously carried, the Board approve the 2018 annual color proposal with JBK in the amount of \$4,625.

D. Review and Consider Phase 1 Proposal for Arapahoe Road Streetscape

After review and discussion, the Board deferred this matter for continued review of drawings and as a potential fall project.

E. Review and Consider Update to Hillside at Greenfield Entrance

After review and discussion, upon a motion duly made by Director Fish, seconded by Director Hamrick, and upon vote unanimously carried, the Board declined the proposal to update the Hillside at the Greenfield entrance as they believe it is the Hillside HOAs responsibility for maintenance and improvements.

F. Review and Consider Metal Edging Replacement, Bark Replacement and Tree Injections

After discussion, upon a motion duly made by Director Hamrick, seconded by Director Krames, and upon vote unanimously carried, the Board approved the edging in the amount of \$8,750, the bark replacement in the amount of \$9,370 and the tree injections in the amount of \$2,310, for a total of \$22,830.

G. Review and Consider Repair to Stop Waste Valves at Fair and Jericho and Fair and Kirk

Upon a motion duly made by Director Hamrick, seconded by Director Krames, and upon vote unanimously carried, the Board approved the repairs to the stop waste valves at Fair and Jericho and Fair and Kirk at a total cost of \$2,400.

9. Items from Manager

A. Election Results

Ms. Herman advised that the election is being cancelled as there were not more candidates than seats available.

B. 2018 Dumpster Day Date

After discussion, the Greenfield Garage Sale will be held on June 9th and Dumpster Day will be held on June 16th.

C. Review and Consider Piney Creek Bridge Inspection Proposal

After review and discussion, upon a motion duly made by Director Rowe-Krumdick, seconded by Director Fish, and upon vote unanimously carried, the Board approved the Piney Creek Bridge inspection proposal in the amount of \$1,750.00

D. Pond Sediment Project Update

1. Veris Contract Status

Ms. Herman reported meeting with Veris on February 27th to review the status

of the pond dredging project, noting Director Rowe-Krumdick was also in attendance.

After discussion, upon a motion dully made by Director Fish, seconded by Director Rowe-Krumdick, and upon vote unanimously carried, the Board approved the work order in the amount of \$2,500 for removal of cattails.

E. Greenfield HOA Update

Ms. Herman noted that the clubhouse is to be remodeled this fall.

F. Village/William Lyons Homes Update

Ms. Herman noted that there was a meeting on February 27th to discuss issues and concerns. She stated the gazebo has been installed and the picnic benches will be installed shortly. Director Rowe-Krumdick reported he is working with the horse owners in Saddle Rock Ranches regarding the bridle path being removed.

G. Estates Update

Mr. Herman updated the Board.

H. Other

Director Row-Krumdick inquired about additional or modified signage regarding usage of E-bikes on the trails. The Board stated they believe the current signs prohibiting motorized vehicles covers this item.

10. Board Member Items

A. Confirm Quorum for Next Meeting on May 7, 2018 at 8:00 a.m. at the Greenfield Clubhouse

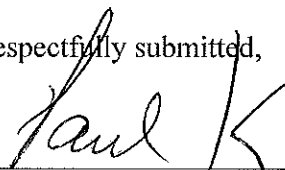
After discussion, the Board rescheduled they May meeting to May 21st at 3:00 p.m.

B. Other – None.

6. Adjourn

There being no further matters, upon a motion duly made by Director Krames, seconded by Director Fish, and upon vote unanimously carried, the Board adjourned the meeting at 4:49 p.m.

Respectfully submitted,



Secretary for the Meeting