

NOTICE OF SPECIAL MEETING
LIVERPOOL METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors for the Liverpool Metropolitan District, County of Arapahoe, State of Colorado, will be held on Monday, March 9, 2020 at 3:00 p.m. at the Greenfield Clubhouse, 20601 E. Fair Avenue, Centennial, Colorado to address the agenda items below and to address any other business that may come before the Board.

This meeting is open to the public.

LIVERPOOL METROPOLITAN DISTRICT

By /s/ Kim Herman
District Manager

Agenda:

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications
3. Review and Approve Agenda
4. Public Comments (Items Not on Agenda)
5. Legal
 - A. Review and Consider Approval of Temporary Construction Easement and Permanent Maintenance Easement with SEMSWA
 - B. Other
6. Finance Updates
 - A. December 31, 2019 Financial Statements
 - B. Review, Ratify and Consider Approval of Claims
 - C. Other
7. Administrative Items
 - A. Review and Approve Minutes of the November 11, 2019 Special Meeting
8. Landscape Update
 - A. Review and Consider Approval of 2020 Dog Waste Station Servicing Agreement
 - B. Review and Consider 2020 Annual Color Proposal
 - C. Other
9. Items from Manager
 - A. Election Results
 - B. 2020 Dumpster Day Date – June __, 2020
 - C. Pond Sediment Project Update
 - D. Greenfield HOA Update
 - E. Other
10. Board Member Items
 - A. Confirm Quorum for Next Meeting on May 11, 2020 at 3:00 p.m. at the Greenfield Clubhouse
 - B. Other
11. Adjourn