

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD MAY 13, 2019

A special meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Monday, the 13th day of May, 2019, at 3:00 p.m., at the Greenfield Clubhouse at 20601 E. Fair Avenue, Centennial, Colorado.

Attendance Directors In Attendance Were:

Paul Krames
Charlotte Lagrave
Steve Rowe
Michael Hamrick

Also In Attendance Were:

Kim Herman; CliftonLarsonAllen LL
Elizabeth Wood; JBK
Michael Ziegler; 6126 S. Jericho Court

1. Call to Order

Director Hamrick called the meeting to order at 3:01 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 Lagrave, and upon a vote, unanimously carried, the Board approved the agenda as presented.

4. Public Comment

None.

5. Legal

A. Other

None.

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6. Finance Updates

A. March 31, 2019 Financial Statements

The Board asked to clarify how much was from Commercial? Upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved the March 31, 2019 Financial Statements.

B. Review, Ratify and Consider Approval of Claims

None.

C. Consider 2018 Draft Audit

Upon a motion duly made by Director Hamrick, seconded by Director Krames, and upon a vote, unanimously carried, the Board accepted the 2018 Draft Audit pending a clean, unmodified opinion.

7. Administrative Items

A. Review and Approve Minutes of the March 11, 2019 Regular Meeting and April 12, 2019 Special Meeting

Upon a motion duly made by Director Krames, seconded by Director Hamrick, and upon a vote, unanimously carried, the Board approved the minutes of the March 11, 2019 Regular Meeting and April 12, 2019 Special Meeting.

8. Landscape Update

A. Status of Arapahoe Road Phase 1 Work

Ms. Wood noted that this would begin at the end of May or early June, pending weather.

B. 2019 Spring Landscaping Walk – June 10, 2019

Ms. Wood noted benches would cost \$3,000 for time and materials to install. Upon a motion duly made by Director Krames, seconded by Director Rowe, and upon a vote, unanimously carried, the Board approved the benches not to exceed \$3,000.

C. Other

None.

12. Items from Manager

A. 2019 Dumpster Day Date – June 8, 2019

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Ms. Herman noted that she would need two or three helpers. The Board authorized such help at \$20 per hour and requested Ms. Herman work with Director Rowe to obtain assistance.

B. Pond Sediment Project Update

Ms. Herman reported she was waiting for an updated proposal from Stantec and L&M for the remaining dredging work in the forebay.

C. Greenfield HOA Update

Ms. Herman noted that the HOA renovations of the clubhouse are complete and the HOA Board voted that all parties renting the clubhouse will be subject to the rental fees, unless they would like to petition the Board for a waiver of the fees. The Board directed Ms. Herman to request a waiver of the fees for the District Board meetings to continue to be held in the clubhouse.

D. Village / William Lyons Homes Update

- i. Review and Consider Acceptance of Tracts A, B and E for Ownership and Maintenance

Upon a motion duly made by Director Hamrick, seconded by Director Krames, and upon a vote, unanimously carried, the Board accepted Tracts A and B for Ownership and Maintenance, pending William Lyons Homes confirming with JBK that all of the irrigation is fully operational, all turf has been mowed and weeds have been removed/sprayed and the pea gravel removed from Tract E.

E. Consider Estimate for Signs from Fish Graphics

Ms. Herman noted the estimated cost for signs from Fish Graphics would be \$560.52. Upon a motion duly made by Director Krames, seconded by Director Rowe, and upon a vote, unanimously carried, the Board approved the cost from Fish Graphics of \$560.52. Director Fish abstained from commenting or voting.

F. Revocable License Agreement with City of Centennial

Ms. Herman reviewed the comments from District Legal Counsel on the draft Revocable License Agreement with the City of Centennial for the street signs throughout the District. The Board agreed with comments made by Legal Counsel and requested Ms. Herman work with the City of Centennial to obtain approval of requested changes.

G. Other

13. Board Member Items

- A. Confirm Quorum for Next meeting on September 9, 2019, with the Board requesting the meeting be moved to 3:00 p.m., at the Greenfield Clubhouse

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A quorum was confirmed, noting a change in the time from 8:00 a.m. to 3:00 p.m.

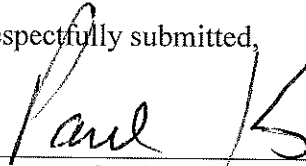
B. Other

None.

14. Adjourn

There being no further matters, upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon vote unanimously carried, the Board adjourned the meeting at 4:39 p.m.

Respectfully submitted,



Secretary for the Meeting