

## RECORD OF PROCEEDINGS

### MINUTES OF A SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF THE GREENFIELD HOMEOWNERS ASSOCIATION AND LIVERPOOL METROPOLITAN DISTRICT HELD AUGUST 29, 2018

A special joint meeting of the Board of Directors of the Greenfield Homeowners Association ("HOA") and the Liverpool Metropolitan District ("Board") was convened on Wednesday, August 29, 2018, at 5:30 p.m., at the Greenfield HOA Clubhouse, 20601 E. Fair Avenue, Centennial, Colorado.

Attendance    Greenfield HOA Directors In Attendance Were:

Michael Ziegler  
Jeanette Moore  
Heath Shelburn  
Zack Marshall

Liverpool Metropolitan District Directors In Attendance Were:

Margie Fish  
Steve Rowe  
Charlotte Lagrave  
Paul Krames

Also In Attendance Were:

Kim Herman and Geol Scheirman; CliftonLarsonAllen LLP

I.    Call to Order

The meeting was called to order at 5:30 p.m.

II.   Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification

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.

III. Public Comment

None.

IV. Discuss Current Community Projects

Both Boards discussed the current community project and priorities, noting homeowner concerns regarding common area landscaping, signage and overall aging/appearance of the Community.

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### V. Coordination for the Future

#### a. Lighting in Medians

The Board requested JBK to clean up and SG Electric to move up to be higher than the rocks.

#### b. Monuments

After discussion, upon a motion duly made by Director Ziegler, seconded by Director Moore, upon vote, unanimously carried the Greenfield HOA Board agreed that the HOA will handle with the District Representative to finalize including light and endcaps.

Upon a motion duly made by Director Fish, seconded by Director Rowe, upon vote, unanimously carried the Liverpool MD Board agreed that the HOA will handle with the District Representative to finalize including light and endcaps.

#### c. Landscaping

After discussion, upon a motion duly made by Director Ziegler, seconded by Director Marshall, upon vote, unanimously carried the Greenfield HOA Board agreed that the HOA and the District will equally split the cost 50/50 for the Estates landscaping.

Upon a motion duly made by Director Lagrave, seconded by Director Krames, upon vote, unanimously carried the Liverpool MD Board agreed that the HOA and the District will equally split the cost 50/50 for the Estates landscaping.

The Board requested to obtain pricing for the concrete.

#### d. Detention Pond

Ms. Herman reported the major portions of the pond dredging project is completed and will allow for additional funds for other projects within the Community.

#### e. Other – Signs

After discussion, upon a motion duly made by Director Ziegler, seconded by Director Shelburn, upon vote, unanimously carried the Greenfield HOA Board agreed to install all new street name signs not to exceed \$30,000 plus the additional cost for shields.

Upon a motion duly made by Director Krames, seconded by Director Fish, upon vote, unanimously carried the Liverpool MD Board agreed to install all new street name signs not to exceed \$30,000 plus the additional cost for shields.

### VI. Greenfield Homeowners Association Adjournment

The Greenfield Homeowners Association Board adjourned the meeting at 6:29 p.m. Liverpool Metropolitan District Board continued meeting.

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VII. Xeriscape

The Liverpool MD Board discussed the ECCV lot in Village Homes and requested a proposal be drafted to create a xeriscape garden on this tract.

VIII. Williams Lyons Homes

The Liverpool MD Board discussed asking Williams Lyons Homes for funds to cover finalizing the landscaping and take over the Metro District's tracts as is.

IX. Stantec Meeting

The Liverpool MD Board requested Ms. Herman have Stantec the next Board meeting to review the final needs for the pond.

X. Liverpool Metropolitan District Adjournment

The Liverpool Metropolitan District Board adjourned the meeting at 7:01 p.m.

Respectfully submitted,



Secretary for the meeting