

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD MARCH 11, 2019

A special meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Monday, the 11th day of March, 2019, at 3:00 p.m., at the Greenfield Clubhouse at 20601 E. Fair Avenue, Centennial CO.

Attendance Directors In Attendance Were:

Margie Fish
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 Fish called the meeting 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

The Board discussed the addition of PCOS signs to the agenda, and the removal of item 9A, Election Results. Upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved the agenda as amended.

4. Public Comment

There were no public comments.

5. Legal

A. Other

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None.

6. Finance Updates

A. December 31, 2018 Financial Statements

Ms. Herman distributed and reviewed the December 31, 2018 Financial Statements. Upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote unanimously carried, the Board accepted the December 31, 2018 Financial Statements.

B. Review, Ratify and Consider Approval of Claims

After review, upon a motion duly made by Director Hamrick, seconded by Director Rowe, and upon a vote unanimously carried, the Board ratified approval of prior claims in the amount of \$76,225.02.

7. Administrative Items

A. Review and Approve Minutes of the October 26, 2018 Special Meeting

The Board reviewed the minutes of the October 26, 2018 Special Meeting, and noted the need to revise Director Rowe's name throughout the minutes. Upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved the October 26, 2018 Special Meeting minutes as amended.

8. Landscape Update

A. Review and Consider Approval of 2019 Dog Waste Station Servicing Agreement

Ms. Herman discussed the 2019 Dog Waste Station Servicing Agreement provided by JBK, noting the cost of \$3,840 per year. Upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved the 2019 Dog Waste Station Service Agreement in the amount of \$3,840.

B. Review and Consider Proposal of Dog Station Replacements

Deferred to May agenda with the addition of the spring wall.

C. Review and Consider 2019 Annual Color Proposal

Ms. Herman discussed the 2019 Annual Color Proposal provided by JVK, noting the cost of \$5,525.75. Upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved the 2019 Annual Color Proposal in the amount of \$5,525.75.

D. Tract E Proposal

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The Board discussed notes on the drawings and a table, noting the cost of \$57,505.

E. Fair Avenue Proposal

The Board discussed the Fair Avenue Proposal and noted that sections 1, 2, and 5 were the worst. The cost for this proposal is \$48,095. Upon a motion duly made by Director Hamrick, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved the Fair Avenue Proposal in the amount of \$48,095.

F. Tree Replacements

Ms. Wood discussed the cost of tree replacements within the District, in the amount of \$19,420. Upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved the cost of tree replacements in the amount of \$19,420.

9. Items from Manager

A. Election Results

Removed from agenda.

B. 2019 Dumpster Day Date – June 8, 2019

The Board discussed and approved June 8, 2019 for the 2019 Dumpster Day.

C. Pond Sediment Project Update

The Board discussed the Pond Sediment Project and noted that they are working with Stantec.

D. Greenfield HOA Update

Ms. Herman provided an update regarding the clubhouse renovations.

E. Village/William Lyons Homes Update

Ms. Herman noted that they are still waiting for the official turnover from Village Homes to William Lyons Homes.

F. Estates Update

Ms. Herman discussed the May landscaping in the Estates.

G. Other

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None.

10. Board Member Items

A. Confirm Quorum for Next Meeting on May 13, 2019 at 8:00 a.m. at the Greenfield Clubhouse

A quorum was confirmed for the May 13, 2019 regular meeting at 8:00 a.m. at the Greenfield Clubhouse.

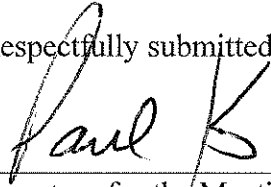
B. Other

None.

12. Adjourn

There being no further matters, upon a motion duly made by Director Fish, seconded by Director Rowe, and upon vote unanimously carried, the Board adjourned the meeting at 4:45 p.m.

Respectfully submitted,



Secretary for the Meeting