

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD APRIL 12, 2019

A special meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Monday, the 12th day of April, 2019, at 3:30 p.m., at the Greenfield Pond at E. Fair Avenue and S. Jericho Way, 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
Tom Peters; 20635 E. Weaver Ave.

1. Call to Order

Director Fish called the meeting to order at 3:36 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 Fish, seconded by Director Rowe, and upon a vote, unanimously carried, the Board approved the agenda as amended.

4. Public Comment

Mr. Peters requested information regarding the clubhouse renovation. Ms. Herman noted that is an HOA project, but she would be happy to discuss the project after the meeting.

5. Legal

A. Other

None.

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6. Finance Updates

A. Other

None.

7. Items from Manager

A. Pond Sediment Project Update

Mr. Rowe reviewed the pond sediment project with the Board. The cattails were removed as stipulated in the permit. The cost is to stay within \$70,000. The remaining work is proposed for the Fall of 2019 or Spring of 2020. Upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote, unanimously carried, the Board approved the pond sediment project not to exceed \$70,000.

B. Other

None.

8. Board Member Items

A. Confirm Quorum for Next Meeting on May 13, 2019 at 3:00 p.m. at the Greenfield Clubhouse

A quorum was confirmed for the May 13, 2019 regular meeting at 3:00 p.m. at the Greenfield Clubhouse.

The Board requested Ms. Herman discuss June 10, 2019 with the HOA Board for the annual landscaping walk.

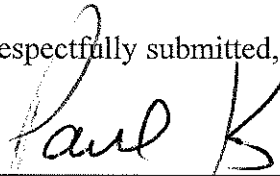
B. Other

None.

12. Adjourn

There being no further matters, upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon vote unanimously carried, the Board adjourned the meeting at 4:26 p.m.

Respectfully submitted,



Secretary for the Meeting