

NOTICE OF SPECIAL MEETING
LIVERPOOL METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors for the Liverpool Metropolitan District, County of Arapahoe, State of Colorado, will be held on Monday, September 21, 2020 at 3:00 p.m. at the Greenfield Clubhouse, 20601 E. Fair Avenue, Centennial, Colorado and via video conference (information below) 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.

**ALL PARTICIPATION IN THIS MEETING WILL BE VIDEO CONFERENCE
TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN
LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19
PANDEMIC.**

Via Microsoft Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmMyZGY5MzctMGRkMC00NTg0LWIxNTItNWRhYzhjZTY1ZmF1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d

Via Telephone: 720-547-5281 Conference ID: 816 193 211#

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. Administrative Items
 - A. Approve Agenda
 - B. Review and Approve Minutes of the May 11, 2020 Regular Meeting
 - C. Other
4. Public Comments (Items Not on Agenda)
5. Legal
 - A. Other
6. Finance Updates
 - A. June 30, 2020 Financial Statements
 - B. Review, Ratify and Consider Approval of Claims
 - C. Other
7. Landscape Update
 - A. Landscaping Maintenance Report
 - i. Review and Consider Approval of Removal and Replacement of Dead Trees and Plants throughout District - \$40,716.49
 - ii. Review and Consider Approval of Removal and Replacement of Edging - \$38,111.78
 - iii. Review and Consider Approval of Removal and Replacement of Dead Trees and Plants in Filing 9 and 10 - \$15,532.30

- iv. Review and Consider Maple Tree Fertilization - \$4,564
 - B. Other
 - 8. Items from Manager
 - A. Discussion regarding possible rescheduling of 2020 Dumpster Day Date
 - B. Pond Refurbishment Project Update
 - i. Review and Consider Approval of Pump Replacement Proposal
 - ii. Review and Consider Approval of Dock Replacement Proposal
 - iii. Review and Consider Approval For Vegetation Clean up by L&M
 - C. Greenfield HOA Update
 - D. Other
 - 9. Board Member Items
 - A. Confirm Quorum for Next Meeting on Monday November 9, 2020 at 3:00 p.m. at the Greenfield Clubhouse or Virtually
 - B. Other
 - 10. Adjourn