

**LIVERPOOL METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**

---

<u>Board of Directors:</u>	<u>Office</u>	<u>Term Expiration</u>	<u>Initial Terms</u>
Margie Fish	President	5/2022	appointed- 2 year term (16)
Michael F. Hamrick	Treasurer	5/2022	elected-4 2014
Paul Krames	Secretary	5/2022	elected-4 2014
Charlotte Lagrave	Asst. Sec/Treasurer	5/2023	elected-3 2020
Paul T	Asst. Sec/Treasurer	5/2023	elected- 3 2020

---

**Date:** Monday, May 11, 2020  
**Time:** 3:00 P.M.  
**Location:** Via Go To Meeting: <https://global.gotomeeting.com/join/116638085>  
Call In: 1-877-568-4106, Access Code: 116-638-085

1. Call to Order  
\_\_\_\_\_
  2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications  
\_\_\_\_\_
  3. Administer Oaths of Office and Election of Officials  
\_\_\_\_\_
  4. Administrative Items
    - A. Approve Agenda
    - B. Review and Approve Minutes of the March 9, 2020 Regular Meeting (enclosed)
    - C. Other\_\_\_\_\_
  5. Public Comments (Items Not on Agenda)  
\_\_\_\_\_
  6. Legal
    - A. Other\_\_\_\_\_
  7. Finance Updates
    - A. March 31, 2020 Financial Statements (enclosed)
    - B. Review, Ratify and Consider Approval of Claims (enclosed)
    - C. Other\_\_\_\_\_
  8. Landscape Update
    - A. Landscaping Maintenance Report
    - B. Discuss Rose Garden and Xeriscape Garden Projects (enclosed)
    - C. Review and Consider Approval of Edging Project (enclosed)
    - D. Other\_\_\_\_\_
- 
-

9. Items from Manager

- A. 2020 Dumpster Day Date – Reschedule from June 6, 2020
  - B. Pond Sediment Project Update
  - C. Website Upgrade Update
  - D. Greenfield HOA Update
  - E. Other
- 

10. Board Member Items

- A. Confirm Quorum for Next Meeting on September 14, 2020 at 3:00 p.m. at the Greenfield Clubhouse
  - B. Other
- 

11. Adjourn

---