

Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: March 8, 2021

TIME: 3:00 p.m.

LOCATION: Microsoft Teams

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTUwMDg0MDUtZDA4My00OGVjLWEwZDgtZmU5MzgyNjViZTg2%40thread.v2/0?context=%7b%22Ti d%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 910 669 977#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>	<u>Initial Terms</u>
Margie Fish	President	2022	Elected 2018
Michael F. Hamrick	Treasurer	2022	Elected 2018
Paul Krames	Secretary	2022	Elected 2018
Charlotte Lagrave	Assistant Secretary	2023	Elected 2020
Paul Tauriello	Assistant Secretary	2023	Elected 2020

I. CALL TO ORDER

II. DECLARATION OF QUORUM / DISCLOSURE OF CONFLICTS OF INTEREST / DIRECTOR QUALIFICATIONS

III. ADMINISTRATIVE MATTERS

- A. Approve Agenda
- B. Review and Approve Minutes of the November 9, 2020 Special Meetings (enclosed)
- C. Review and Consider Approval of Resolution Establishing 2021 Meeting Dates (enclosed)
- D. Other

IV. PUBLIC COMMENT

V. LEGAL MATTERS

- A. Review and Consider Approval of Collins Cockrel and Cole Engagement Letter for 2021 Legal Services (enclosed)
- B. Other

VI. FINANCIAL MATTERS

- A. Review and Consider Approval of December 31, 2020 Financial Statements (enclosed)
- B. Review, Ratify and Consider Approval of Claims (enclosed)
- C. Other

VII. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report
- B. Discuss Landscaping Walk Through
- C. Ratify Approval for JBK Proposal for Dog Waste Station Service for 2021 (enclosed)
- D. Discuss and Consider Approval of Rock and Edging Proposal (enclosed)
- E. Other

VIII. MANAGER MATTERS

- A. Pond Refurbishment Project Update (enclosed)
 - i. Ratify Updated Contractor Work Agreement with Kona Contractors (enclosed)
- B. Greenfield HOA Update

- C. Discuss 2021 Dumpster Day
 - i. Discuss Large Item Pick Up
- D. Update on Piney Creek
- E. Other

IX. BOARD MEMBER MATTERS

- A. Confirm Quorum for Next Meeting on May 10, 2021 at 3:00 p.m.
- B. Other

X. ADJOURNMENT