

Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: April 13, 2021

TIME: 3:00 p.m.

LOCATION: Microsoft Teams

1. To attend via Microsoft Teams Videoconference, use the link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWI5MzcwYTUtYmJIMy00NThLTliMWItYmMyYzYzOTBjMjZi%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 589 723 034#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>	<u>Initial Terms</u>
VACANT	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. BOARD OF DIRECTORS

- A. Acknowledge and Accept Director Fish's Resignation
- B. Discuss Board Vacancy
- C. Address Slate of Officers

IV. ADMINISTRATIVE MATTERS

- A. Approve Agenda
- B. Review and Approve Minutes of the March 8, 2021 Regular Meeting (enclosed)
- C. Other

V. PUBLIC COMMENT

VI. LEGAL MATTERS

- A. Approve License Agreement Between The County Of Arapahoe And Liverpool Metropolitan District (enclosed)

VII. MANAGER MATTERS

- A. Discuss Playground Equipment
- B. Pond Refurbishment Project Update
- C. Discuss 2021 Dumpster Day
- D. Other

VIII. BOARD MEMBER MATTERS

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

IX. ADJOURNMENT