

Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: May 10, 2021
TIME: 3:00 p.m.
LOCATION: Greenfield Clubhouse

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM4YmJjYTUtZjQ4YS00OGY4LTgzNDAtOWNIZjY3ZDE4ZTE2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22544ff64e-ac93-4b3f-8b60-f0060a4a1f23%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 299 000 107#

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

I. CALL TO ORDER

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

III. BOARD OF DIRECTORS

- A. Discuss Board Vacancy
- B. Other

IV. ADMINISTRATIVE MATTERS

- A. Approve Agenda
- B. Review and Approve Minutes of the April 14, 2021 Special Meeting (enclosed)
- C. Other

V. PUBLIC COMMENT

VI. LEGAL MATTERS

- A. Other

VII. FINANCIAL MATTERS

- A. Review and Consider Approval of March 30, 2021 Financial Statements (enclosed)
- B. Review, Ratify and Consider Approval of Claims (enclosed)
- C. Other

VIII. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report
- B. Landscaping Walk Through – May 14, 2021 at 1 p.m.
- C. Other

IX. MANAGER MATTERS

- A. Pond Refurbishment Project Update
- B. Greenfield HOA Update
- C. Discuss Playground Equipment (enclosed)
- D. Pond Refurbishment Project Update
- E. Discuss 2021 Dumpster Day – June 12, 2021
- F. Ratify Brown Brothers Proposal for Concrete Work (enclosed)
- G. Discuss Bench Replacements (enclosed)
- H. Discuss Trash Can Replacements (enclosed)
- I. Other

X. BOARD MEMBER MATTERS

- A. Confirm Quorum for Next Meeting on September 13, 2021 at 3:00 p.m.
- B. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(e), C.R.S., TO DETERMIN NEGOTIATION POSITION FOR FUTURE PROJECTS WITH GREENFIELD HOA
- C. Other

XI. ADJOURNMENT