

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD MARCH 9, 2020

A special meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Monday, the 9th day of March, 2020, at 3:00 p.m., at the Greenfield Clubhouse, 20601 E. Fair Avenue, Centennial, Colorado.

Attendance Directors In Attendance Were:

Margie Fish
Michael F. Hamrick
Paul Krames
Charlotte Lagrave

Also In Attendance Were:

Kim Herman; CliftonLarsonAllen LLP
Reg Craigo; JBK
Nicole Harwell; Southeast Metro Stormwater Authority

1. Call to Order

The Board called the meeting to order at 3:00 p.m.

2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications

A quorum was declared and all Directors are qualified.

3. Review and Approve Agenda

The Board reviewed the agenda. Upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved the agenda as presented.

4. Public Comment

There were no public comments.

5. Legal

A. Review and Consider Approval of Temporary Construction Easement and Permanent Maintenance Easement with SEMSWA

Ms. Harwell reviewed the Outfall project. The Board determined to post the notice in bulletin boxes at the Greenfield Clubhouse.

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Upon a motion duly made by Director Fish, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved the Temporary Construction Easement.

Upon a motion duly made by Director Fish, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved the Permanent Maintenance Easement with SEMSWA.

6. Finance Updates

A. December 31, 2019 Financial Statements

The Board decided to table the update for the December 31, 2019 Financial Statements and review with the 2019 Audit.

B. Review, Ratify and Consider Approval of Claims

After review, upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board ratify claims in the amount of \$129,397.67.

C. Other

None.

7. Administrative Items

A. Review and Approve Minutes of the November 11, 2019 Special Meeting

Upon a motion duly made by Director Fish, seconded by Director Hamrick, and upon a vote, unanimously carried, the Board approved the Minutes of the November 11, 2019 Special Meeting.

8. Landscape Update

A. Review and Consider Approval of 2020 Dog Waste Station Servicing Agreement

Mr. Craig provided an update, noting that the tree damage has been cleaned up from the storm. Director Hamrick asked a question regarding the Cottonwood tree behind Jericho, if it is under warranty. Mr. Craig will look into it. Mr. Craig also gave the update with regard to the winter watering that has been done; he did a walk-through along Arapahoe Road and there will be warranty replacements. Backflows are in the process of being re-installed.

Mr. Craig said it will cost \$1,315.46 to remove the Ash tree and plant a Locust tree. The Board decided to table that expense. Mr. Craig reported it will cost \$38,111.78

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to replace edging and clean up the landscaping, which the Board decided will be completed in the Fall.

Mr. Craig reported that it would cost \$10,120.00 for the #3 and #4 edging. Upon a motion duly made by Director Hamrick, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved \$10,120.00 to be spent on replacing old edging for planting beds.

Mr. Craig noted that the dog waste stations would cost \$3,840.00. Upon a motion duly made by Director Hamrick, seconded by Director Lagrave, and upon a vote, unanimously carried, the Board approved \$3,840.00 for the dog waste stations.

B. Discuss Trees in Open Space behind Jericho Way

The Board chose to table the discussion of trees in the open space behind Jericho Way for the Spring Landscape Walk.

9. Items from Manager

A. Election Update

Ms. Herman noted that there were not more self-nominations received than vacant seats so the 2020 election has been canceled.

B. 2020 Dumpster Date

Following discussion, the Board decided to hold Dumpster Day on June 6, 2020. They discussed bringing in a chemical truck for cleaning supplies. The Board also chose to hold the annual community garage sale on May 30, 2020.

C. Pond Sediment Project Update

Ms. Herman provided an update regarding the pond and sediment pumping.

D. Greenfield HOA Update

Ms. Herman provided an update. The Spring Landscape Walk will be held on June 8, 2020 at 8 a.m. A meeting will follow at 4 p.m.

E. Other

None.

10. Board Member Items

A. Confirm Quorum for Next Meeting on May 11, 2020 at 3:00 p.m. at the Greenfield

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Following discussion, the Board determined that the meeting on May 11, 2020 may not work. Another date will be discussed.

B. Other

None.

11. Adjourn

There being no further matters, upon a motion duly made by Director Fish, seconded by Director Lagrave, and upon vote unanimously carried, the Board adjourned the meeting at 5:04 p.m.

Respectfully submitted,

DocuSigned by:

Chally Lagrave

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Secretary for the Meeting