

RECORD OF PROCEEDINGS

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

A special meeting of the Board of Directors of the Liverpool Metropolitan District ("District" or "Board") was convened on Wednesday, the 9th day of November 2020, at 3:00 p.m. via video conference at <https://us02web.zoom.us/j/81911174435>.

Attendance Directors In Attendance Were:

Margie Fish
Michael F. Hamrick
Paul Krames
Charlotte Lagrave
Paul Tauriello

Also In Attendance Were:

Geol Scheirman, Cassie Bennett, Jason Carroll; CliftonLarsonAllen LLP
Reg Craigo; JBK
Zach Marshall; Public

1. Call to Order

The Board called the meeting to order at 3:03 p.m.

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

A quorum was declared, and all Directors are qualified.

3. Administrative Items

A. Approve Agenda

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

B. Review and Approve Minutes of the September 21, 2020 Special Meeting

Upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote, unanimously carried, the Board approved the September 21, 2020 minutes as presented.

C. Other

None.

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4. Public Comment

There were no public comments.

5. Legal

A. Other

None.

6. Finance Updates

A. September 30, 2020 Financial Statements

Upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote, unanimously carried, the Board approved the September 30, 2020 financial statements.

B. Review, Ratify and Consider Approval of Claims

After review, upon a motion duly made by Director Krames, seconded by Director Tauriello, and upon a vote, unanimously carried, the Board approved the Claims as presented.

C. Other

None.

7. Landscape Update

A. Landscaping Maintenance Report

Mr. Craig presented his review to the Board. He noted that the sprinkler systems were blown out, clean up was on going and all trees had been installed. He also told the Board that shrubs and grasses would be done in the Spring.

B. Consider Approval of the 2021 Annual Flower Proposal

Upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote, unanimously carried, the Board approved the 2021 Annual Flower Proposal.

C. Other

The Board requested that the roses along Arapahoe Road East of Himalaya be trimmed back to allow a better sight line. In the Spring the Board would like to have them transplanted away from the road.

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8. Conduct Public Hearing to Amend 2019 Budget and to Approve the 2020 Budget

A. Resolution 2020-11-01, Amending 2020 Budget

Not needed.

B. Resolution 2020-11-02, Adopting the 2021 Budget, To Set Mill Levies, and To Appropriate Sums

Upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote, unanimously carried, the Board opened the Public Hearing to adopt the 2021 Budget at 3:47 p.m. There were no public comments.

Upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote, unanimously carried, the Board closed the Public Hearing to adopt the 2021 Budget at 3:48 p.m.

After review, upon a motion duly made by Director Hamrick, seconded by Director Fish, and upon a vote, unanimously carried, the Board approved with changes the 2021 budget and adopted Resolution No. 2020-11-02, Adopting the 2021 Budget, to Set Mill Levies, and To Appropriate Sums.

9. Items from Manager

A. Pond Refurbishment Project Update

i. Ratify Approval Arvada Pump Company Proposal for Waterfall Pump - \$18,984 and Pump Controls - \$1,763.00

Upon a motion duly made by Director Krames, seconded by Director Fish, and upon a vote, unanimously carried, the Board approved the Arvada Pump Company Proposal for Waterfall Pump and Pump Controls.

ii. Ratify Approval of L&M Enterprises, Inc. Proposal for Vegetation Removal - \$32,760.00

Upon a motion duly made by Director Fish, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved the L&M Enterprises, Inc. Proposal for Vegetation Removal.

B. 2021 Contractors

1. Landscape Maintenance with JBK

Upon a motion duly made by Director Tauriello, seconded by Director

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Hamrick, and upon a vote, unanimously carried, the Board approved the Landscape Maintenance with JBK if filing 9 is added without additional costs.

2. Pond Maintenance, Eco Resources Solutions

The Board has tabled this item.

3. Legal, Collins, Cockrel & Cole

Upon a motion duly made by Director Fish, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved and to pass agreement to full Board with Collins, Cockrel & Cole.

4. Engineer, Stantec

Upon a motion duly made by Director Fish, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved and to pass agreement to full Board with Stantec.

5. Management and Accounting, CliftonLarsonAllen

Upon a motion duly made by Director Fish, seconded by Director Krames, and upon a vote, unanimously carried, the Board approved and to pass agreement to full Board with CliftonLarsonAllen.

C. 2021 Engagement Letters

1. Auditor, Logan & Associates

Upon a motion duly made by Director Krames, seconded by Director Hamrick, and upon a vote, unanimously carried, the Board approved the Engagement of Logan & Associates.

D. Greenfield HOA Update

Mr. Scheirman provided an update. Mr. Marshall suggested to use the pool area for a storage area of the decking materials.

E. Other

None.

10. Board Member Items

A. Confirm Quorum for Next Meeting on Monday March 8, 2021 at 3:00 p.m. at the

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Greenfield Clubhouse or virtually.

A quorum was confirmed, noting the meeting may be held virtually based on Covid-19 gathering restrictions.

B. Other

The Board discussed the relationship between the HOA and the HOA Board Members.

11. Adjourn

There being no further matters, upon a motion duly made, seconded, and upon vote unanimously carried, the Board adjourned the meeting at 4:59 p.m.

Respectfully submitted,

DocuSigned by:

Chally Lagrave

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Secretary for the Meeting