

Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: September 13, 2021

TIME: 3:00 p.m.

LOCATION: This meeting will be held virtually via Microsoft Teams. Please use the information below to join the meeting.

1. To attend via Microsoft Teams Videoconference, use the link:
[https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIxOGQ0ZjEtN2ZlMy00NThjLWI5ZGYtNTNmYzJhNmU5NzRj%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-93ba-4ee3-ab9f-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIxOGQ0ZjEtN2ZlMy00NThjLWI5ZGYtNTNmYzJhNmU5NzRj%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

ACCESS: [6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIxOGQ0ZjEtN2ZlMy00NThjLWI5ZGYtNTNmYzJhNmU5NzRj%40thread.v2/0?context=%7b%22Tid%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: 164 003 321#

<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 May 10, 2021, May 14, 2021, June 12, 2021, July 3, 2021 Special Meetings (enclosed)
- C. Other

V. PUBLIC COMMENT

VI. LEGAL MATTERS

- A. Other

VII. FINANCIAL MATTERS

- A. Review and Consider Approval of June 30, 2021 Financial Statements (to be distributed)
- B. Review, Ratify and Consider Approval of Claims (enclosed)
- C. Discuss Debt Repayment
- D. Discuss 2022 Budget Season
- E. Other

VIII. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report
- B. Review and Consider Approval of the Following JBK Landscape LLC Proposals:
 - i. Landscaping Updates at Euclid at Liverpool around Monument in the amount of \$5,589.04 (enclosed)
 - ii. Replace Dead Turf on Arapahoe Read near the Estates in the amount of \$2,125.83 (enclosed)
 - iii. Landscaping Updates at Weaver at Liverpool around Monument in the amount of \$3,872.62 (enclosed)

- iv. Refreshing Cobblestone in Weaver Median in the amount of \$1,053.35 (enclosed)
 - v. Landscaping Updates at Fair at Liverpool around Monument in the amount of \$2,157.30 (enclosed)
 - vi. Replacement of River Rock in Median at Fair and Liverpool in the amount of \$6,150.78 (enclosed)
- C. Discuss Pond Refurbishment Project
- i. L & M Enterprises, Inc. Proposal to Remove Cattail in Area 1 in the amount of \$45,000 (enclosed)
 - ii. L & M Enterprises, Inc. Proposal to Remove Cattail in Area 2 in the amount of \$19,000 (enclosed)
- D. Other

IX. MANAGER MATTERS

- A. Pond Refurbishment Project Update
- B. Greenfield HOA Update
- C. City of Aurora – Piney Creek Trail Crossing Project (enclosed)
- D. Other

X. BOARD MEMBER MATTERS

- A. Confirm Quorum for Next Meeting on November 8, 2021 at 3:00 p.m.
- B. Other

XI. ADJOURNMENT