

Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: November 8, 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_NTE1MjgyODItMDFmOS00ODJmLTgyNzEtNjRmYTM3YjM1ZTc0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Conference ID: 426 881 2#

<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*	

*This term expires May 2023; however, the remainder of the term will be up for election in May 2022.

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approval of Agenda
- B. Declaration of Quorum / Disclosure of Conflicts of Interest / Director Qualifications

- C. Public Comment
- D. Review and Approve Minutes of the September 13, 2021 Special Meeting (enclosed)
- E. Review and Consider Approval of Resolution Establishing 2022 Meeting Dates, Time and Location, and Authorizing Online Notice of Public Meetings (enclosed)
- F. Review and Consider Approval of CLA Master Services Agreement for Management and Accounting Services (enclosed)
- G. Other

II. BOARD OF DIRECTORS

- H. Discuss Board Vacancy
- I. Other

III. FINANCIAL MATTERS

- A. Conduct Public Hearing on the Proposed 2022 Budget and Consider Adoption of Resolution to Adopt 2022 Budget (enclosed)
- B. Consider Approval of the Engagement Letter with Logan and Associates, LLC to prepare the 2021 Audit (to be distributed)
- C. Review and Consider Approval of July 31, 2021 Financial Statements (enclosed)
- D. Review, Ratify and Consider Approval of Claims (to be distributed)
- E. Discuss Debt Repayment
- F. Other

IV. LEGAL MATTERS

- A. Consider Adoption of Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed)
- B. Other

V. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report
- B. Review and Consider Approval of the Following JBK Landscape LLC Proposals:

- i. 2022 Annual Flower Proposal

VI. MANAGER MATTERS

- A. Pond Refurbishment Project Update
- B. Greenfield HOA Update
- C. City of Aurora – Piney Creek Trail Crossing Project
- D. Discuss and Consider Approval of Engaging Contractors for 2022
 - i. Ratify Landscape Maintenance and Snow Removal with JBK Landscape LLC
 - ii. Pond Maintenance with EcoResource Solutions Inc.
 - iii. Legal Services with Collins, Cockrel & Cole
 - iv. Engineering Services with Stantec Inc.
- E. Westside Improvement
- F. Other

VII. BOARD MEMBER MATTERS

- A. Confirm Quorum for Next Meeting on March 14, 2022 at 3:00 p.m.
- B. Other

VIII. ADJOURNMENT