

# Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

## NOTICE OF SPECIAL BOARD MEETING AND AGENDA

**DATE:** March 23, 2022

**TIME:** 3:00 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTEzMDI0M2ItNzBmNC00YmMwLWJjNjQtZGRIMDA0ZjlkNzM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTEzMDI0M2ItNzBmNC00YmMwLWJjNjQtZGRIMDA0ZjlkNzM5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d)

Call In: 720-547-5281

Phone Conference ID: 629 494 473#

<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	2023	Elected 2020
Charlotte Lagrave	Treasurer	2023	Elected 2020
Leann Reynolds	Assistant Secretary	2022	Appointed 2021

### **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 November 08, 2021 Special Meeting (enclosed)

E. Other

**II. BOARD OF DIRECTORS**

F. Other

**III. FINANCIAL MATTERS**

A. Ratify Approval of the Engagement Letter with Logan and Associates, LLC to prepare the 2021 Audit (enclosed)

B. Review and Consider Approval of December 31, 2021 Financial Statements (enclosed)

C. Review, Ratify and Consider Approval of Claims (enclosed)

D. Review and Consider Acceptance of Schedule of Cash Position (enclosed)

E. Discuss Debt Repayment (enclosed)

F. Additional Fund Transfer

G. Other

**IV. LEGAL MATTERS**

A. Other

**V. LANDSCAPE UPDATE**

A. Landscaping Maintenance Report

B. Review and Consider Approval of the Following JBK Landscape LLC Proposals:

**VI. MANAGER MATTERS**

A. Review EcoResource Solutions Inc., October 2021 Water Quality Results (enclosed)

B. Greenfield HOA Update

C. City of Aurora – Piney Creek Trail Crossing Project

D. Westside Improvement

E. Set Date for Meeting with Paul and Matt

F. Confirm May 9<sup>th</sup> Meeting as Conjoined Meeting with Greenfield HOA

G. Other

**VII. BOARD MEMBER MATTERS**

- A. Confirm Quorum for Next Meeting on May 9, 2022 at 3:00 p.m.
- B. Other

**VIII. ADJOURNMENT**