

Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: May 9, 2022

TIME: 3:00 p.m.

LOCATION: Greenfield HOA Clubhouse

20601 E Fair Ave

Centennial, CO 80016

OR

ACCESS: Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 720-547-5281,,821314769#](#) United States, Denver

Phone Conference ID: 821 314 769#

[Find a local number](#) | [Reset PIN](#)

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>	<u>Initial Terms</u>
Heath Shelburn		2025	Elected 2022
Dana M. Graham		2025	Elected 2022
Paul Tauriello		2023	Elected 2020
Charlotte Lagrave		2023	Elected 2020
Peter Foust		2025	Elected 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. Consider appointment of officers

President:

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

- E. Review and Approve Minutes of the March 23, 2022 Special Meeting (enclosed)
- F. Other

II. BOARD OF DIRECTORS

- G. Other

III. FINANCIAL MATTERS

- A. Review and Consider Approval of March 31, 2022 Financial Statements (enclosed)
- B. Review, Ratify and Consider Approval of Claims (enclosed)
- C. Discuss Debt Repayment Options (enclosed)
- D. 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. Greenfield HOA Update
- B. City of Aurora – Piney Creek Trail Crossing Project

- C. Westside Improvement
- D. Cattail Turnover Discussion
- E. Other

VII. BOARD MEMBER MATTERS

- A. Confirm Quorum for Next Meeting on September 12, 2022 at 3:00 p.m.
- B. Other

VIII. ADJOURNMENT