

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 19, 2022

TIME: 5:00 p.m.

LOCATION: Greenfield HOA Clubhouse
20601 E Fair Ave

ACCESS: Centennial, CO 80016

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>	<u>Initial Terms</u>
Paul Tauriello	President	2023	Elected 2020
Dana M. Graham	Secretary	2025	Elected 2022
Charlotte Lagrave	Treasurer	2023	Elected 2020
Peter Foust	Assistant Secretary	2025	Elected 2022
Heath Shelburn	Assistant Secretary	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. Review and Approve Minutes of the May 9, 2022 Regular Meeting (enclosed)
- E. Other

II. BOARD OF DIRECTORS

F. Other

III. FINANCIAL MATTERS

A. Review and Consider Approval of June 30, 2022 Financial Statements (enclosed)

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

C. Other

IV. LEGAL MATTERS

A. Bylaw Consideration

B. Other

V. LANDSCAPE UPDATE

A. Landscaping Maintenance Report

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

a. JBK Proposal for Cottonwood Removal in the Amount of \$600.19 (enclosed)

b. JBK Proposal for New Dog Waste Station at the Rose Garden in the Amount of \$1,058.97 (enclosed)

c. JBK Proposal for Over Seeding from Container Damage in the Amount of \$297.30 (enclosed)

d. JBK Proposal for Tree Removal and Replacement in the Amount of \$6,787.25 (enclosed)

e. JBK Proposal for Maple Tree Fertilization in the Amount of \$3,029.91 (enclosed)

f. 2023-2024 Landscape Maintenance and Snow Contract (enclosed)

g. Trash Can Replacements

C. Discuss Annual Pond Vegetation Maintenance

D. Discuss Dead Tree/Limb Removal Proposal Update

E. Address Communication Concerns

VI. MANAGER MATTERS

- A. Greenfield HOA Update
- B. City of Aurora – Piney Creek Trail Crossing Project
- C. Westside Improvement
- D. Discuss Resident Concern of Bench by the Pond (enclosed)
- E. Review EcoResource Solutions Water Quality Report for Greenfield Pond (enclosed)
- F. Review and Consider Approval of KC Company Land Designs Holiday Lights Proposal (enclosed)
 - a. LMD/HOA Shared Responsibilities
 - b. Electrical Issues
- G. Pond Waterfall and Bubbler Status Updates
- H. Discuss Board Member Emails
- I. District Newsletter/ Communication
- J. LMD/HOA Delineation of Responsibility Working Meeting
 - a. Roles of Each Entity
 - b. Pros/Cons
 - c. Playground Improvement
- K. 2022 Dumpster Day Observations/Planning
- L. Action Item List Review
- M. Other

VII. BOARD MEMBER MATTERS

- A. Discuss Meeting Date and Time for Next Meeting
- B. Other

VIII. ADJOURNMENT