

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LIVERPOOL METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
MAY 14, 2021

A special meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as the "Board") was convened on Friday, May 14, 2021, at 1:00 p.m. at the Greenfield Clubhouse, 20601 E Fair Ave, Centennial, Colorado 80016. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Michael Hamrick, President  
Paul Krames, Vice-President  
Charlotte Lagrave, Treasurer  
Paul Tauriello, Secretary

#### Directors from the Greenfield HOA Board:

Zack Marshall, President  
Michael Ziegler, Vice President  
Heather Shelburn, Secretary  
Aaron Storck, Assistant Secretary  
Cristie Hoffman, Assistant Secretary

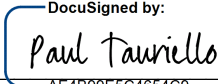
#### Also, In Attendance Were:

Jordan Honea and Celeste Terrell; CliftonLarsonAllen, LLP  
Reg Craigo; JBK Landscape

### LANDSCAPE WALK

The Liverpool Metro District Board, Greenfield HOA Board, District Managers and JBK evaluated the status of the landscaping throughout the District. No business was addressed at this time.

Respectfully submitted,

By  Paul Tauriello  
Secretary for the Meeting

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