

## 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  
JULY 3, 2021

A special meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as the "Board") was convened on Saturday, July 3, 2021, at 8:00 a.m. at the Open Space near South Kirk Street and South Jericho Street. 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

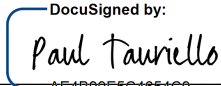
#### Also, In Attendance Were:

Jordan Honea; CliftonLarsonAllen, LLP  
Residents

### DUMPSTER DAY

The Board and District Manager facilitated a community dumpster day. No business was addressed at this time.

Respectfully submitted,

By  \_\_\_\_\_  
AE4B99E5C4654C9  
Secretary for the Meeting

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Paul Tauriello  
paul.tauriello@state.co.us  
Director, Division of Workers' Compensation  
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