

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 20, 2023

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. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the December 5, 2022, special board meeting (enclosure).

II. BOARD OF DIRECTORS

- A. Other

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$87,803.95 (enclosure).
- B. Review and consider approval of December 31, 2022 Financial Statements (enclosure).

IV. LEGAL MATTERS

- A. Other.

V. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report.
- B. Review and Consider Approval of the Following BrightView Proposals:
 - a. 2023 Annual Flowers Proposal (to be distributed).

VI. MANAGER MATTERS

- A. Greenfield HOA Update.
- B. Culvert Flooding Mitigation.
- C. Enforcement of Common Spaces.
- D. 2023 Dumpster Day Discussion/Planning.
 - a. Electronic Waste Disposal- 3R Technology Solutions (enclosure).
 - b. Confirm 5280 Waste Solutions Rate (enclosure).
- E. Discuss District Emails

VII. OTHER BUSINESS

- A. Other

VIII. ADJOURNMENT