

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 15, 2023

TIME: 5:00 p.m.

LOCATION: Greenfield HOA Clubhouse

ACCESS: 20601 E Fair Ave
Centennial, CO 80016

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Paul Tauriello	President	2027
Dana M. Graham	Secretary	2025
Charlotte Lagrave	Treasurer	2027
Peter Foust	Assistant Secretary	2025
Heath Shelburn	Assistant Secretary	2025

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. Administer oaths of office.
- E. Consider appointment of officers.

President: _____
Vice President/Secretary: _____
Treasurer: _____

Assistant Secretary: _____
Assistant Secretary: _____

- F. Review and consider approval of minutes from the March 20, 2023 regular board meeting (enclosure).
- G. 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.

II. BOARD OF DIRECTORS

- A. Other

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$31,428.51 (enclosure).
- B. Review and consider approval of March 31, 2023 Financial Statements (enclosure).

IV. LEGAL MATTERS

- A. Other.

V. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report.
- B. Ratified Approval of the Following BrightView Proposals:
 - a. Trash Can Replacements in the amount of \$10,863.95 (enclosure).
 - b. Turning Bench by Pond in the amount of \$1,372.00 (enclosure).
 - c. Removal of Roses and Dogwoods on Arapahoe and Himalaya in the amount of \$3,920.60 (enclosure).

VI. MANAGER MATTERS

- A. Greenfield HOA Update.
- B. Culvert Flooding Mitigation.
- C. 2023 Dumpster Day Update/Discussion.

D. Review and consider approval of SEMSWA Permanent Drainage Easement Agreement (enclosure).

E. Review and consider approval of Arvada Pump Company Check-Valve and Piping Replacement quote in the amount of \$18,100 (enclosure).

VII. OTHER BUSINESS

A. Other

VIII. ADJOURNMENT