

Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: September 18, 2023

TIME: 5:00 p.m.

LOCATION: Greenfield HOA Clubhouse
20601 E Fair Ave
Centennial, CO 80016
and via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, use the link below:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODVkyzIIMzUtOTA5Ni00NDIILWI1MTctNWJkOWM1NTBhZmU1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 861 886 91#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Paul Tauriello	President	May, 2027
Dana M. Graham	Secretary	May, 2025
Charlotte Lagrave	Treasurer	May, 2027
Peter Foust	Assistant Secretary	May, 2025
Heath Shelburn	Assistant Secretary	May, 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. Review and consider approval of minutes from the May 15, 2023 regular board meeting (enclosure).
- E. 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. DIRECTORS MATTERS

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$119,211.10 (enclosure).
- B. Review and consider acceptance of July 31, 2023 Unaudited Financial Statements (enclosure).
- C. Ratify approval of 2022 Audit (enclosure).
- D. Discuss debt and mill levy (enclosure).

IV. LEGAL MATTERS

V. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report.
- B. Ratify approval of the following BrightView proposals:
 - 1. Native Broad Leaf Weed Spray in the amount of \$2,998.00 (enclosure).
 - 2. Cottonwood Tree Pruning in the amount of \$31,500.01 (enclosure).
- C. Snow Removal Services (enclosure).

VI. MANAGER MATTERS

- A. Greenfield HOA Update.

- B. Cattail Removal Update.
- C. Stantec/Arvada Pump Completion Update.
- D. LMD Property – Paul & Chally Discussion
- E. Lighting update.
 - 1. Bollard Light Proposal Approval – E. Weaver in the amount of \$3,500.00 (enclosure)

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, November 29, 2023 at 5:00 p.m. at the Greenfield Clubhouse (budget hearing).