

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LIVERPOOL METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
MAY 15, 2023

A regular meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as the "Board") was convened on Monday, May 15, 2023, at 5:00 p.m. The District Board meeting was held at the Greenfield HOA Clubhouse at 20601 E Fair Ave. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Paul Tauriello, President
Dana Graham, Secretary
Charlotte Lagrave, Treasurer
Peter Foust, Assistant Secretary
Heath Shelburn, Assistant Secretary

Also, In Attendance Were:

Celeste Terrell, Ashley Heidt, and Chase Worth; CliftonLarsonAllen, LLP
Lisa Lauver; Stantec

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: The meeting was called to order at 5:00 p.m. Upon a motion duly made by Director Foust, seconded by Director Graham and, upon vote, unanimously carried, the Board approved the Agenda as presented.

Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications: A quorum was confirmed. The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. No additional conflicts were disclosed at the meeting. Attorney Norris noted that a questionnaire is going to be sent to new Board members and that the oath of office were filed and bonds are complete.

Appointment of Officers: Following discussion, upon motion duly made by Director Graham, seconded by Director Foust and, upon vote, unanimously carried, the following slate of officers were appointed for the District:

RECORD OF PROCEEDINGS

President: Paul Tauriello
Secretary: Dana Graham
Treasurer: Charlotte Lagrave
Assistant Secretary: Peter Foust
Assistant Secretary: Heath Shelburn

Minutes of the March 20, 2023 Regular Meeting: Following review and discussion, upon a motion duly made by Director Tauriello, seconded by Director Foust and, upon vote, unanimously carried, the Board approved the March 20, 2023 Regular Meeting Minutes, as presented.

Public Comment: None.

BOARD OF DIRECTORS

Other: Director Lagrave asked about the landscaping that was damaged on S. Liverpool St. Ms. Terrell noted she will work to file an insurance claim for the damaged property.

Director Tauriello noted that kids have been setting off fireworks in the park, there have been dirt bikes racing in the park, and a neighbor emailed asking if fishing is allowed in the pond. Following discussion, it was noted that fishing is allowed in the pond, however the Board does not believe there to be fish in the pond currently.

FINANCIAL MATTERS

Claims Totaling \$31,428.51: Following review, upon a motion duly made by Director Foust, seconded by Director Shelburn and, upon vote, unanimously carried, the Board approved and ratified the claims in the amount of \$31,428.51.

March 31, 2023 Financial Statements: Mr. Worth reviewed the Financial Statements with the Board. There was discussion on if there is a revenue and expenditure cap for the District. Following review and discussion, upon a motion duly made by Director Tauriello, seconded by Director Foust and, upon vote, unanimously carried, the Board approved the March 31, 2023 Financial Statements, as presented.

LEGAL MATTERS

Other: Director Foust asked what the ramifications are for the District to fund projects on the HOA's property. Discussion followed.

There was discussion regarding the activity in the park and how to prevent it. The Board discussed allocating fund to help the HOA fund the police monitoring for the summer.

LANDSCAPE UPDATE

Landscaping Maintenance Report: Ms. Terrell provided an update noting that BrightView has been working on a meter for irrigation that needs repair. She noted that the meter is in the HOAs name but run the Metropolitan Districts irrigation. BrightView is working with Advance HOA.

RECORD OF PROCEEDINGS

BrightView Landscape Proposals:

Trash Can Replacements in the Amount of \$10,863.95: Following review, upon a motion duly made by Director Tauriello, seconded by Director Lagrave and, upon vote, unanimously carried, the Board ratified approval of the Trash Can Replacements proposal in the amount of \$10,863.95.

Turning Bench by Pond in the Amount of \$1,372.00: Following review, upon a motion duly made by Director Tauriello, seconded by Director Lagrave and, upon vote, unanimously carried, the Board ratified approval of the proposal to turn the bench by the pond in the amount of \$1,372.00.

Removal of Roses and Dogwoods on Arapahoe and Himalaya in the Amount of \$3,920.60: Following review, upon a motion duly made by Director Tauriello, seconded by Director Lagrave and, upon vote, unanimously carried, the Board ratified approval of the proposal to remove the roses and dogwoods on Arapahoe and Himalaya in the amount of \$1,372.00.

MANAGER MATTERS

Greenfield HOA Update: Ms. Terrell noted that the HOA Board wants to reschedule the landscape walk to Monday, May 22nd from 11:00-2:00 p.m.

Culvert Flooding Mitigation: There is no update at this time.

2023 Dumpster Day Discussion/Planning: The Board thanked Director Shelburn for all of his work on Dumpster Day. There was discussion on what time the Board should be there.

SEMSWA Permanent Drainage Easement Agreement: Director Tauriello reviewed the agreement with the Board noting that the creek has had damage and erosion for months. He suggested the Board make the easement agreement temporary that would be revisited every 3 years and ensure the third-party utility companies have to get permission from the District and not SEMSWA to be on District property. No action was taken.

Arvada Pump Company Check-Valve and Piping Replacement Quote in the Amount of \$19,100: Ms. Lauver gave some history on the pond and explained that the quote is just to fix the leak, replace the valves, and install a wide-angle float. There was discussion on scoping the rest of the pipes to find other issues, but it was noted this could not be done without draining the pond.

RECORD OF PROCEEDINGS

Following discussion and review, upon a motion duly made by Director Tauriello, seconded by Director Lagrave and, upon vote, unanimously carried, the Board approved the Arvada Pump Company Check-Valve and Piping Replacement Quote in the amount of \$19,100.00.

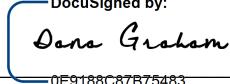
OTHER MATTERS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Foust, seconded by Director Tauriello and, upon vote, unanimously carried, the meeting was adjourned at 6:52 p.m.

Respectfully submitted,

By 
 DocuSigned by:
Dana Graham
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Secretary for the Meeting

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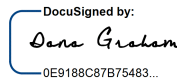
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