

# 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 25, 2024

**TIME:** 5:00 p.m.

**LOCATION:** Via Microsoft Teams

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

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

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2M3MjMyMWQtMjE0MC00NDFILTgwOGMtOTE2YzQ0MzYzMGVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2M3MjMyMWQtMjE0MC00NDFILTgwOGMtOTE2YzQ0MzYzMGVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d)

2. To attend via telephone, dial + 612-213-1012 and enter the following additional information:

Conference ID: 765 477 169#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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. 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 November 29, 2023 regular Board meeting and the November 29, 2023 annual meeting (enclosures).

**II. LANDSCAPE UPDATE**

A. Landscaping Maintenance Report (enclosure).

B. Review and consider approval of BrightView proposal for Monument Redesign in the amount of \$93,939.41 (enclosure).

**III. CONSENT AGENDA**

A. Ratify approval of the Stop and Waste Valve Replacement Proposal (enclosure).

**IV. DIRECTORS MATTERS**

A. Update on the Bike Underpass (Piney Creek Trail - Intersection Area of S. Liverpool St, and E. Arapahoe Rd.).

B. Review and consider approval of the Trail Parks and Recreation District Proposal.

C. Discuss additional entrance lighting.

D. Discuss Holiday Lighting enhancement.

**V. FINANCIAL MATTERS**

A. Approve and/or ratify approval of payment of claims in the amount of \$121,647.58 (enclosure).

B. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).

**VI. LEGAL MATTERS**

**VII. MANAGER MATTERS**

A. Greenfield HOA Update.

B. Discuss Tree Replacements.

- C. Review and consider approval of the Pond On-Call Engineer Proposal (enclosure).
- D. 2024 Dumpster Day Update (enclosures).
- E. Discuss the Joint Landscaping Walk with HOA.
- F. Discuss Political Signs.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**