

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LIVERPOOL METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
NOVEMBER 29, 2023

An annual meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, November 29, 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

Also, In Attendance Were:

Stephanie Odewumi, Ashley Heidt, and Jason Carroll; CliftonLarsonAllen, LLP
Mike Ziegler; Greenfield HOA Board Member

CALL TO ORDER

Upon a motion duly made by Director Foust, seconded by Director Graham and, upon vote, unanimously carried, the Board called the meeting to order at 7:34 p.m.

ANNUAL MEETING

Presentation Regarding Status of Public Infrastructure Projects Within the District: This item was discussed during the Budget Hearing.

Presentation Regarding Outstanding Bonds: This item was discussed during the Budget Hearing.

Unaudited Financial Statements for the District: This item was discussed during the Budget Hearing.

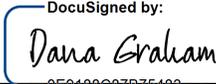
Public Comment: Mr. Ziegler requested better notice for future meetings.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Graham, seconded by Director Lagrave and, upon vote, unanimously carried, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

RECORD OF PROCEEDINGS

By  DocuSigned by:
Dana Graham
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Secretary for the Meeting