

Liverpool Metropolitan District
8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: May 6, 2024
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 below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVjNzNjMmEtM2IwMi00ZmMwLTkwZmYtOWJIYzNiNTY1Njky%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: 508 985 637#

<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. 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 March 25, 2023 regular Board meeting (enclosure).

II. LANDSCAPE UPDATE

- A. Landscaping Maintenance Report (enclosure).
- B. Tree Audit Status Update.
- C. Ratify approval of the BrightView Proposal for Chipper Truck and Two Operators - Dumpster Day on June 8, 2024 in the amount of \$2,901.30 (enclosure).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (to be distributed).
- B. Review and consider acceptance of March 31, 2024 Financial Statements (to be distributed).

IV. CONSENT AGENDA

V. DIRECTORS MATTERS

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

VI. LEGAL MATTERS

- A. Review and consider approval of Website Accessibility Statement (enclosure).

VII. MANAGER MATTERS

- A. Greenfield HOA Update.
- B. Update on Solar Bollard Installs at Entrances.

- C. Update on Holiday Lighting Enhancements.
- D. Ratify approval of the Stantec Consulting Services Inc. Change Order No. 1 to the On-Call Engineering Service Agreement for the Greenfield Pond B On-Call Services (enclosure).
- E. 2024 Dumpster Day Update.
- F. Update on the Joint Landscaping Walk with HOA.
- G. Update on the Political Signs.
- H. Discuss Landscaping Walk for Liverpool District in May/June.

VIII. OTHER BUSINESS

IX. ADJOURNMENT