

# Liverpool Metropolitan District

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

## NOTICE OF SPECIAL BOARD MEETING AND AGENDA

**DATE:** June 26, 2024

**TIME:** 1:00 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\\_N2RlZmFjNTAtM2IxZi00Yjg0LTkzMmMtNzcyOTA0ZjhhNmQ3%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_N2RlZmFjNTAtM2IxZi00Yjg0LTkzMmMtNzcyOTA0ZjhhNmQ3%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: 457 520 881#

<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.

**II. MANAGER MATTERS**

- A. Discuss potential transition of trash services from the Greenfield HOA to the District.
- B. Board action on trash services, if necessary.

**III. PUBLIC COMMENT**

**IV. ADJOURNMENT**