

LIVERPOOL METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://liverpoolmetro.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 16, 2024

TIME: 5:00 p.m.

LOCATION: Greenfield HOA Clubhouse

20601 E Fair Ave

Centennial, CO 80016

And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTlhYWI4ZjQtYTU2OC00Y2IwLWFjZTMtNjUyMDUyMGVkZjc5%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

ID: 293 578 161 863 Passcode: 6CjGpG

To attend via telephone, dial 612-213-1012 and enter Conference ID: 162 915 536

Board of Directors

Paul Tauriello

Dana M. Graham

Charlotte Lagrave

Peter Foust

Heath Shelburn

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2025

May, 2027

May, 2025

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 May 6, 2024 regular Board meeting (enclosures).

II. LANDSCAPE UPDATE

- A. Landscape Maintenance Report (enclosure).

III. CONSENT AGENDA

- A. Ratify approval of BrightView proposal for Tree Removals Replacements and Pruning in the amount of \$64,722.15 (enclosure).
- B. Ratify approval of BrightView proposal FOR Tree Replacement at West Side Monument at Smoky Hill and Kirk in the amount of \$1,092.58 (enclosure).
- C. Ratify approval of BrightView proposal for 2024 Native Broadleaf Weed Spray in the amount of \$3,108.40 (enclosure).
- D. Ratify approval of BrightView proposal for Replacement of Annual Flowers due to storm damage in the amount of \$6,289.17 (enclosure).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (to be distributed).
- B. Review and consider acceptance of July 31, 2024 Financial Statements (to be distributed).
- C. Consider Acceptance of 2023 Audit and Authorize Execution of Representation Letter (enclosure).

V. DIRECTORS MATTERS

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Greenfield HOA Update.
 - a. Greenfield HOA waste management contract.
- B. Review and consider approval of 2025 rate sheet from Scheido Group for Pump Maintenance (enclosure).
- C. Discuss and consider obtaining quotes to repaint fence along Smokey Hill Road (enclosure).
- D. Review and consider approval of Electrified Solutions estimate for Solar Bollard Installs in the amount of \$35,533.50 (enclosure).
- E. Holiday Light Design Presentation by KC Company Land Designs (enclosure).
- F. Review and consider approval of Radiant Lighting Services Inc. proposal for install of six total solar light posts in the amount of \$17,017.61 (enclosure).
- G. Pond equipment tampering and suggestions.
- H. Update on the Joint Landscaping Walk with Greenfield HOA.
- I. Update on website compliance matters and remediation services.
 - a. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).

VIII. OTHER BUSINESS

- A. Confirm quorum for November 18th regular meeting/budget hearing. Determine meeting time for the Statutory Annual Meeting.

IX. ADJOURNMENT

The next regular meeting is scheduled for November 18, 2024 at 5:00 p.m.