

# LIVERPOOL METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF ANNUAL MEETING AND AGENDA

**DATE:** November 4, 2024

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

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDBkZjkwNmMtNzkwNC00ZDg4LWE0NjEtYWE2ZDRhYzNmZTJj%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_NDBkZjkwNmMtNzkwNC00ZDg4LWE0NjEtYWE2ZDRhYzNmZTJj%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)

To attend via telephone, dial 612-213-1012 and enter Conference ID: 176 143 735#

### **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. CALL TO ORDER**

## **II. ANNUAL MEETING**

- A. Presentation regarding the status of public infrastructure projects within the District.
- B. Presentation regarding outstanding bonds (if necessary).
- C. Review of Unaudited Financial Statements.
- D. Public Comment.

## **III. ADJOURNMENT**