

LIVERPOOL METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://liverpoolmetro.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 4, 2024

TIME: 5:15 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

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. 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 September 16, 2024 regular Board meeting (enclosure).
- F. Consider adoption of the Resolution Establishing 2025 Meeting Dates, Time and Location and Authorizing Online Notice of Public Meetings (enclosure).

II. LANDSCAPE UPDATE

- A. Landscape Maintenance Report (enclosure).
- B. Review and consider approval of BrightView Landscape Services Agreement for 2025. (enclosure).
- C. Review and consider approval of BrightView proposal for 2025 Plant Health Care (enclosure).
- D. Review and consider approval of BrightView proposal for 2024-2025 Tree Winter Watering (enclosure).

III. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money (enclosure).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties. Authorize Board member to sign MLC.
- F. Ratify acceptance and filing of 2023 Audit (enclosure).
- G. Discuss statutory requirements for an audit. Consider approval of engagement letter with Logan and Associates LLC to prepare Audit for 2024 (to be distributed).

IV. CONSENT AGENDA

- A. Ratify approval of Allyant Remediation Services Proposal in the amount of \$503.00 (enclosure).

V. DIRECTORS MATTERS

VI. LEGAL MATTERS

- A. Discuss potential third-party recordings of District meetings.
- B. Discuss District options regarding addition of solid waste collection services.

- C. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- D. Review and consider the adoption of Updated Resolution Regarding Colorado Open Records Act Requests (enclosure).

VII. MANAGER MATTERS

- A. Greenfield HOA Update.
- B. Ratify approval of 2025 Schedio Group LLC (dba Colorado Service Company) Service Agreement for Pump Maintenance (enclosure).
- C. Review and consider approval of proposal for repainting fence along Smokey Hill Road (to be distributed).
- D. Review and consider approval of Electrified Solutions estimate for Solar Bollard Installs in the amount of \$35,533.50 (enclosure).
- E. 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).
- F. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2025 (enclosure).
- G. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (to be distributed).
- H. Approve waiver of Workers’ Compensation Insurance for Uncompensated Members of the Board of the Directors.
- I. Consider authorization of renewing membership in the Special District Association for 2025.
- J. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform (enclosure).

VIII. OTHER BUSINESS

IX. ADJOURNMENT