

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: March 17, 2025

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_M2FIY2U3ZGUtZDdiOS00MWJLWI4NDUtMmUzYTljNjc0Njc4%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

Meeting ID: 260 247 040 896 Passcode: cX2KM3jS

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 625 258 992#

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 November 4, 2024 regular Board meeting and November 4, 2024 annual meeting (enclosure).

II. LANDSCAPE UPDATE

- A. Landscape Maintenance Report (enclosure).

III. CONSENT AGENDA

- A. Ratify approval of BrightView proposal for Monument Redesign at Smoky Hill in the amount of \$9,284.76 (enclosure).
- B. Ratify approval of BrightView proposal for Chipper Truck and two operators in the amount of \$2,901.30 (enclosure).
- C. Ratify approval of 5280 Waste Solutions proposal for standard roll off trash service in the amount of \$2,036.00 (enclosure).
- D. Ratify approval of DocuVault Secure Shredding CO, LLC Agreement for services for the secure onsite destruction of records (enclosure).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements (enclosure).
- C. Ratify approval of engagement letter with Logan and Associates LLC to prepare Audit for 2024 (enclosure).

V. DIRECTORS MATTERS

- A. Discuss District – wide newsletter.

VI. LEGAL MATTERS

- A. Discuss May 6, 2025 Election.
- B. Review and consider approval of the Master Service Agreement with Streamline Software, Inc. (enclosure).

VII. MANAGER MATTERS

- A. Greenfield HOA Update.
- B. Discuss spring landscape walk on May 2, 2025.
- C. Discuss retaining wall - Ground Engineering Consultants, Inc. (enclosure).
- D. Review and consider approval of TECC Painting Company proposal for repainting fence along Smokey Hill Road in the amount of \$12,925.00 (enclosure).
- E. Review and consider approval of Electrified Solutions estimate for Solar Bollard Installs in the amount of \$35,533.50 (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).

VIII. OTHER BUSINESS

IX. ADJOURNMENT