

MINUTES OF AN ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LIVERPOOL METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
NOVEMBER 4, 2024

An annual meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as the “District”) was convened on Monday, November 4, 2024, at 5:15 p.m. This meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Paul Tauriello, President  
Charlotte Lagrave, Treasurer  
Dana Graham, Secretary  
Peter Foust, Assistant Secretary  
Heath Shelburn, Assistant Secretary

Also, In Attendance Were:

Stephanie Odewumi, Ashley Heidt, Zach Konkel, and Jason Carroll; CliftonLarsonAllen, LLP (“CLA”)  
Joe Norris; Esq.; Cockrel Ela Glesne Greher & Ruhland P.C.  
Sara Rutman; BrightView Landscapes (“BrightView”)  
Fred Hays; EcoResource Solutions, Inc. (“ERS”)  
Mike Ziegler; Greenfield (HOA)  
Andrew Herkert, Jeff Barber, Zach Marshall, Lauren, Jenn Hua-Jamison, Steve; Members of the Public

CALL TO ORDER

The meeting was called to order at 5:03 p.m. The Board confirmed the presence of a quorum.

**Presentation Regarding the Status of Public Infrastructure Projects within the District:**

There are no current infrastructure projects.

**Presentation Regarding Outstanding Bonds:**

None.

**Review of Unaudited Financial Statements:**

Mr. Carroll provided a review of the September 30, 2024 Unaudited Financial Statements.

**Open Floor for Questions – Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker:**

Ms. Barber inquired whether the budget is expected to increase by 25% and about the locations of the newly planted trees. Ms. Odewumi provided details on where some trees have already been planted and where future plantings are planned. Mr. Carroll clarified that the budget did not increase; rather, the amendment to the general fund in the 2024 budget will come from the reserves.

Steve asked about the trash contract and whether it will be included in the 2025 budget.

**ADJOURNMENT**

There being no further business to come before the Board at this time, the meeting was adjourned 5:21 p.m.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting