

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LIVERPOOL METROPOLITAN DISTRICT
HELD
SEPTEMBER 18, 2007

A special meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as "Board") was convened on Monday, the 18th day of September, 2007, at 8:00 A.M., at Corner of Fair Avenue and Liverpool Street, Colorado.

ATTENDANCE

Directors In Attendance Were:

Dave Bellamy
Carrie Houck
Dean Lagrave
Cathy Mitchell
Margie Fish

Also In Attendance Were:

Chad Klever; R.S. Wells, LLC
Eric Plouffe; JBK, Inc. Landscaping

ADMINISTRATIVE MATTERS

Call to Order/Agenda: Chairman Bellamy called the meeting to order at 8:12 a.m. **Following review and discussion, upon motion duly made by Director Bellamy, seconded by Director Houck and, upon vote, unanimously carried, the Board approved the agenda.**

Meeting Location/Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board further noted that notice of this location was duly posted and that it has not received any objections to the location or requests that the meeting place be changed by residents or taxpaying electors within the District's boundaries.

COMMUNITY MATTERS

The Board entered into a discussion of recent homeowner accounts of fireworks in the open space. The Board reviewed the arborist report from Day and Associates. After discussion, the Board agreed

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that the rental of golf carts to assist with future site tours.

RULES AND REGULATIONS

Rules and Regulations: Mr. Klever presented the Board with a draft of proposed signage. The Board suggested green and tan or green and white. Mr. Klever will get the cost for producing the signs. Mr. Klever will send the cost sheets and review with the Sheriff and report back to the board.

SITE TOUR

Liverpool Street north of Fair is missing several trees; on Smoky Hill Road there is a dead Tatarium maple, the rock beds look good, just past Kirk there is another dead tree under wires. Mr. Klever to get a quote to move the lights out of turf, an alternate would be to put new lights on top and angled down; Mr. Klever to suggest modifications to monuments to HOA.

There is a broken valve cover in the walk on the East side of Jericho and E. Maplewood Place on the Southeast corner, possibly ECCV. Sidewalk has settled at the SE corner of Jericho and E. Maplewood Pl.; Mr. Klever to contact the County. Problems with the pond consist of issues upstream, frequent complaints, HOA will address this issue with Village Homes. Rock bed and trees to be installed at Fair Avenue on the south side of drainage.

Budget Hearing: Following discussion, upon motion duly made by Director Fish, seconded by Director Lagrave and, upon vote, unanimously carried, the Board scheduled the Public Hearing on the Budget for November 26, 2007 at 5:30 p.m.

FINANCIAL MATTERS

Mr. Klever reviewed the ratification claims for the period ending September 18, 2007, totaling \$45,009.18. Following review and discussion, upon motion duly made by Director Fish, seconded by Director Bellamy and, upon vote, unanimously

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carried, the Board approved payment of the claims for the period ending October 20, 2007.

OTHER BUSINESS

Board Member Items: There were none.

ADJOURNMENT

There being no further business to come before the Board at this time, **upon motion duly made by Director Fish, seconded by Director Lagrave and, upon vote, unanimously carried, the meeting was adjourned at 10:50 a.m.**

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 18, 2007 MINUTES OF THE LIVERPOOL METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS.