

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
FALL WALK THROUGH
OF
THE BOARD OF DIRECTORS OF THE
LIVERPOOL METROPOLITAN DISTRICT
HELD
September 22, 2008

A Special meeting - Fall walk through of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as "Board") was convened on Monday, the 22nd day of September, 2008, at 8:00 A.M., at the Greenfield Club House, located at 20601 E. Fair Avenue, Centennial, Colorado 80016.

ATTENDANCE

Directors In Attendance Were:

Carrie Houck
Dean Lagrave
Cathy Mitchell
Margie Fish

Also In Attendance Were:

Chad Klever; R.S. Wells, LLC
Eric Plouffe; JBK Landscaping
Peter Werren, Landscape Architect with JBK

ADMINISTRATIVE MATTERS

Call to Order/Agenda: Director Fish called the meeting to order at 8:00 a.m.

Upon a motion made by Director Mitchell, seconded by Director Fish and, upon vote, unanimously Carried, the Board excused the absence of Director Bellamy.

The Board began the meeting by reviewing the proposed landscape plans for a portion of the Liverpool Street right-of-way by the JBK Landscape, Inc. staff. Mr. Werren explained the drawings provided show approximately 25% of the overall right-of-way scope. The proposed design would remove six zones of irrigation and would save approximately 200,000 gallons of water per season, via removal of 12,000 sq. ft. of sod and the

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addition of several drip irrigation zones. The plans included several cuts into the landscape berms. The Board provided feedback to JBK and requested revised design and agreed to look at that design in the future. Suggestions included: keeping the berms for noise and visual mitigation for the homeowners along Liverpool Street, and including a variety of trees with less ridged spacing, rather than the more traditional streetscape with fewer trees at regular spacing.

The Board was concerned with the cost estimate for this project and suggested that approximately half that amount would be appropriate.

Afterwards the Board left the club house and walked the segment of the landscape that was under consideration from East Fair to Weaver Avenue, along Liverpool Street, additional comments were made providing JBK staff with direction on the design.

Afterwards the Board members commented about several items within the District that needed to be addressed. Mr. Klever agreed to follow up with the City of Centennial and the handyman services to get those repaired.

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 10:05 a.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 22,
2008 MINUTES OF THE LIVERPOOL METROPOLITAN DISTRICT

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BY THE BOARD OF DIRECTORS.