

# RECORD OF PROCEEDINGS

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LIVERPOOL METROPOLITAN DISTRICT HELD OCTOBER 5, 2009

A special meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as "Board") was convened on Monday, the 5<sup>th</sup> day of October, 2009, at 4:00 P.M., at the Greenfield Clubhouse, 20401 East Fair Avenue, Centennial, Colorado.

Attendance      Directors In Attendance Were:

Dave Bellamy  
Carrie Houck  
Dean Lagrave  
Margie Fish  
Cathy Mitchell

Also In Attendance Were:

Shannon Scott; HOA Board Member  
Shirley Kirkwood; HOA Board Member  
Ken Hume; HOA Board Member  
Scott Whitney; HOA Board Member  
Chuck Reid; R. S. Wells, LLC

---

Call to  
Order

President Bellamy called the meeting to order at 4:00 p.m. and approved the agenda, noting that a quorum was present, conflicts of interest were filed and that all Directors were qualified.

---

Other  
Business

A.      Trees Across Colorado Program:

The Boards briefly discussed the Trees Across Colorado Program and agreed to communicate and share information about this program with each other.

B.      Greenfield HOA Swimming Pool:

The HOA Board reported that it will be very expensive to prepare the pool for the

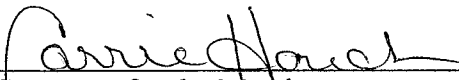
2010 season, and that The HOA is evaluating current conditions and expects a report to be ready by the next HOA meeting on October 25, 2009. If the pool is to be opened by next summer decisions need to be made by December 2009. The Boards discussed a number of different ways to glean information from the community including using "Survey Monkey" to get community input, as well as email blasts to communicate the importance of having people at the October HOA meeting. The importance of community dialogue and transparencies was discussed. There was no specific action taken by either Board regarding this issue other than a commitment to continue to communicate.

The Liverpool Board made no action decisions during this meeting.

Adjournment

There being no further business to come before the Board at this time, President Bellamy adjourned the meeting at 5:15 p.m.

Respectfully submitted,

  
Secretary for the Meeting