

RECORD OF PROCEEDINGS

MINUTES OF A ANNUAL DISTRICT TOUR REGULAR MEETING
OF
THE BOARD OF DIRECTORS OF THE
LIVERPOOL METROPOLITAN DISTRICT
HELD
APRIL 30, 2007

An Annual District Tour regular meeting of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as "Board") was convened on Monday, the 30th day of April, 2007, at 9:15 A.M., at the Pedestrian Bridge within the District, Colorado.

ATTENDANCE

Directors In Attendance Were:

Dave Bellamy
Carrie Houck
Dean Lagrave, departed at 11:42 A.M.
Margie Fish
Cathy Mitchell, departed at 11:42 A.M.

Also In Attendance Were:

Chad Klever; R. S. Wells, LLC
Eric Plouffe; JBK, Inc. Landscaping
Cindy Saari; Greenfield Master Association, HOA
Vince Matthews; Resident, departed at 9:43 A.M.

Disclosure of Potential Conflicts Of Interest

The Board noted that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. The Chairman requested that the Directors consider whether they had any additional conflicts of interest to disclose.

ADMINISTRATIVE MATTERS

Call to Order/Agenda: Chairman Bellamy called the meeting to order at 9:20 a.m. Mr. Klever presented the agenda and site maps. Following review and discussion, the Board approved the agenda.

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COMMUNITY MATTERS Mr. Matthews stated that the water flowing over the storm inlet and into the greenbelt has caused erosion in the greenbelt and to his yard. This was caused by runoff from recent storms and from melting of stockpiled snow. Mr. Matthews invited to the Board to consider moving a portion of his fence if required to provide a solution.

MANAGER ITEMS

Maintenance Issues:

The Board discussed the condition of the greenbelt and the back yard of the Matthews residence. Mr. Plouffe reminded the Board that the area was seeded last year without irrigation. Mr. Plouffe provided additional solutions. Following discussion, upon motion duly made by Director Houck, seconded by Director Fish and, upon vote, unanimously carried, the Board approved the work order presented by JBK Landscape Inc. to complete the work orders including removal of silt from the Matthews yard, regarding the greenbelt to include a cobble-lined drainage swale, relocation of the northeast corner of the Matthews fence, but excluding grass seed as presented.

The Board continued the site visit by walking the trail from the pedestrian bridge towards Liverpool Street, continuing north along Liverpool to Smoky Hill Road, proceeding west on Smoky Hill to Kirk / Jericho entry, then following Jericho Street south to the gazebos and open space north of Jericho Way, walking past the retention pond on the north side of E Fair Avenue and then walking through the open space to the pedestrian bridge.

The Board discussed the following maintenance issues along the way:

1. Mr. Klever agreed to contact SEMSWA to make sure the storm drain under the greenbelt is clear.
2. The silt fence in the creek to be removed, JBK to complete within 3 to 4 weeks.
3. HOA to add a walk at the cut-through behind E. Weaver Avenue and leading to the playground.

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The District will reimburse the Master Association for replacing nearby broken concrete on the District trail.

4. Dogipot Station to be installed at trail intersection near the utility boxes. All stations discussed will be purchased by the District and maintained by the Master Association.
5. Additional removal of silt fence from open space.
6. Several residents are apparently dumping yard waste into the open space, others using fence as retaining wall. Mr. Klever to provide draft letters to residents on both issues to the Board and the Master Association.
7. Mr. Klever to contact SEMSWA water back-flowing into the pedestrian tunnel under Liverpool at Arapahoe Road, graffiti removal also.
8. Dogipot station to be installed on Liverpool Street at top of trail to underpass.
9. Mr. Klever to investigate which public entity is responsible for broken sidewalk on Liverpool Street. Broken concrete and spalling surfaces are common.
10. Board recognized that Euclid and Liverpool is the best entry. Upgrades and modifications to entries should emulated this location.
11. Missing trees in landscape were noted. Inventory needed, species suggestions, cost estimates for budgeting.
12. Several trees-in-turf areas identified for possible conversion to shrub beds.
13. The grass area between walk and the curb is not maintainable and is a candidate for rock or mulch.
14. More damage to the sidewalk at East Weaver and Liverpool on both corners.
15. Signs of vole damage in landscape at Liverpool and the marsh / drainage area.
16. East Fair and Liverpool monument - weeds noted. Mr. Klever to contact county about concrete pans replacement on E Fair at brick pavers
17. Mr. Klever to investigate list of trees that can survive high salt-content irrigation water.
18. Qwest damages noted in vicinity of drainage area.

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19. Sidewalk deterioration (spalling) along Liverpool, Mr. Klever to investigate if Arapahoe County will repair/replace.
 20. Graffiti at Liverpool and Smoky Hill Road on the yellow utility box. Board requested it be removed even at if the District's expense.
 21. Remove guy wires from Austrian pines at the corner.
 22. JBK to provide proposal from walk to the curb along Smoky Hill Road including trees in river rock walk to the fence. With power lines above, will need to choose small/medium trees and possibly stamped concrete along curb.
 23. Smoky Hill and Kirk entry way does not have edging in the front, lighting issues to be repaired, retaining wall behind West Monument is starting to collapse.
 24. Retention Pond on north side of Fair, District owns pond to edge of bank. Add docks to Property Liability Insurance.
 25. Near the Gazebo- concrete hole in walk near backflow preventer.
 26. Drainage outlet may be clogged, check maintenance contract with Cem Lake.
 27. Add July 21, 2006 proposals from JBK to next agenda for approval.
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OTHER BUSINESS

There were no additional items for Board discussion.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Houck, seconded by Director Fish and, upon vote, unanimously carried, the meeting was adjourned at 11:54 A.M.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL APRIL 30, 2007 MINUTES OF THE LIVERPOOL METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS.