

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
SPRING WALK THROUGH
OF
THE BOARD OF DIRECTORS OF THE
LIVERPOOL METROPOLITAN DISTRICT
HELD
APRIL 21, 2008

A regular meeting - spring walk through of the Board of Directors of the Liverpool Metropolitan District (referred to hereafter as "Board") was convened on Monday, the 21ST day of April, 2008, at 8:00 A.M., at the Corner of Liverpool Street and Fair Avenue.

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
Mike Hamrick; Liverpool HOA
Tracy Mulvihill; Greenfield HOA
Eric Plouffe; JBK Landscaping

ADMINISTRATIVE MATTERS

Call to Order/Agenda: Director Bellamy called the meeting to order at 8:05 a.m. The Board and guests (herein after known as the "group") walked the District landscape areas and made observations of the landscape conditions, maintenance items and discussed future planning.

The group started at Fair Avenue, proceeded north to Smoky Hill Road, east to Jericho, and south on Jericho.

Following discussion, upon motion duly made by Director Houck, seconded by Director Lagrave, upon vote, unanimously carried, the Board agreed to continue with the entrance modifications as planned and to date implemented by JBK Landscape.

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Following discussion, upon motion duly made by Director Houck, seconded by Director Bellamy, upon vote, unanimously carried, the Board denied the written request of Mr. Pickrell to remove trees from the public right-of-way.

At approximately 9:00 a.m., the group met Mike Vinson and Mason Staub of SEMSWA (Southeast Metro Stormwater Authority) at the District pond north of Fair Avenue. Mr. Vinson reported that it has been too wet for heavy equipment in the vicinity of the drainage north of the pond and future work on the drainage may require a 404 permit from the Army Corps of Engineers due to possible wetlands designation. The design of the drainage improvements is not complete. The SEMSWA Board of Directors has expressed concern about funding projects on private land but the source of the existing drainage problem originates in public infrastructure so it should be approved. However, funding and calendar are not determined. Mr. Staub added that on-going maintenance would be performed by SEMSWA if constructed by SEMSWA. Willow staking or other "natural" landscape enhancements are a viable option.

The Board asked Mr. Klever to inquire with the City of Centennial about mosquito control programs.

The group received access to the HOA clubhouse on Fair Avenue and continued the meeting at that location.

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.

Minutes: The Board reviewed the minutes of the

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January 21, 2008 regular meeting. Following discussion, upon motion duly made by Director Houck, seconded by Director Fish and, upon vote, unanimously carried, the minutes of the January 21, 2008 regular meeting minutes were approved, as amended.

Cancellation of Election: The Board asked to have the results of the election and future nominations posted on the website. The Board requested that the HOA be contacted of the results.

FINANCIAL MATTERS

Claims: The Board reviewed the financial statements and claims for the District. The Board requested that R. S. Wells include the month of service on all payables.

Following review and discussion, upon motion duly made by Director Houck, seconded by Director Fish, upon vote, unanimously carried, the Board ratified approval of the claims for check numbers 1932 through 1945, totaling \$18,316.17.

Following review and discussion, upon motion duly made by Director Lagrave, seconded by Director Houck the Board approved the claims for check numbers 1946 through 1957, totaling \$13,547.33.

Following discussion, upon motion duly made by Director Houck, seconded by Director Fish, upon vote, unanimously carried, the Board agreed to cap the Board of Director fee payments below the threshold for IRS reporting.

LANDSCAPE MAINTENANCE

Items from JBK: Mr. Plouffe from JBK explained the need for a landscape master plan. He suggested that a "countryside" thematic landscape will be consistent with the existing plans.

JBK Entrance Bed Renovation revised pricing as of January 1, 2008: Following review and discussion, upon motion duly made by Director Fish, seconded by

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Director Lagrave and, upon vote, the Board accepted the JBK Entrance Bed Renovations revised as of January 1, 2008. Director Mitchell abstained from the vote.

Annuals proposal at entries: Following review and discussion, upon motion duly made by Director Houck, seconded by Director Fish and, upon vote, unanimously carried, the Board approved the proposal from JBK for annuals at the entry monuments.

JBK Irrigation Backflow Recertification: The Board requested R. S. Wells and JBK to add certification of backflows to the 2009 and all future contracts. Following discussion, upon motion duly made by Director Houck, seconded by Director Bellamy and, upon vote, unanimously carried, the Board approved the work order for Irrigation Backflow Recertification.

Power issue update to controller at Himalaya and Arapahoe: Excalibur Electric repaired the power issue for \$100.

Graffiti under the Bridge: The Board instructed Mr. Klever to have the graffiti removed. The Board also requested Mr. Klever to get bids to paint the abutments or to coat with graffiti guard.

Landscape Master Plan: The Board requested JBK to resubmit proposal for landscape and irrigation master plan for the entire perimeter and to check with the County about expansion of Arapahoe Road. The Board also requested that the JBK design team attend the regular August meeting.

District Manager Update on Open Space Signage: Mr. Klever reported that the signs are in production. The Board discussed installing the signs on 6"x6" posts painted white. Mr. Klever to get price for installation.

The Board discussed replacing trees on Fair Avenue and Jericho Street. Following discussion, upon

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motion duly made by Director Mitchell, seconded by Director Fish and, upon vote, unanimously carried, the Board approved JBK to replace the trees at a cost not to exceed \$3,000.

BOARD MEMBER ITEMS

The Board suggested that future walk-throughs not include other business items.

The Board instructed Mr. Klever to ask Mr. Bakeman about the website hits.

The Board instructed Mr. Klever to make sure Ms. Hunsche is up to date for capital landscape projects.

ADJOURNMENT

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

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL APRIL 21,
2008 MINUTES OF THE LIVERPOOL METROPOLITAN DISTRICT
BY THE BOARD OF DIRECTORS.