

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING, SPRING WALK THROUGH OF
THE BOARD OF DIRECTORS OF THE
LIVERPOOL METROPOLITAN DISTRICT
HELD
APRIL 20, 2009

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 20th day of April, 2009, at 8:00 A.M., on the District premise.

ATTENDANCE

Directors In Attendance Were:

Dave Bellamy
Carrie Houck
Margie Fish
Dean Lagrave
Cathy Mitchell

Also In Attendance Were:

Eric Plouffe; JBK, Inc. Landscaping
Chuck Reid; R.S. Wells, LLC

Spring Walk- Through

The Board met at the corner of Liverpool and Fair Street at 8:05 a.m. There were no public present. The Board walked property through out the District until approximately 10:15 a.m. made several comments and noted several improvements they would like to see followed up on by JBK or the District Manager. Specific information and items from the walk through will be sent separately to the Board and included in these minutes as an attachment. At 10:20 a.m. the Board met to continue discussion of the agenda items.

Liverpool Streetscape Design:

Mr. Plouffe introduced the JBK conceptual design and the changes made to the design since it had been reviewed by the Board. Color will be added at all brick wall locations along Liverpool. The proposed landscaping along Smoky Hill Road will lead to increased maintenance costs as turf is being removed and materials that break up the linear presentation and require maintenance will be installed. Pros and cons for various plant materials were discussed, and Mr. Plouffe noted the next design phase will be a plant material pallet. Preliminary budget was distributed and reviewed, and it was noted that approximately \$60,000 would be needed to complete the area from the end of the current design on Liverpool north to Smoky Hill Road. This brings the

total project costs to around \$400,000 This item will be placed as a discussion item at the May meeting and the Board took no action regarding the conceptual design.

Maple Trees:

The Board considered JBK's proposed work order to root feed Maple trees. Upon a motion made by Director Fish, seconded by Director Mitchell and, upon vote, unanimously carried, the Board approved the work order in the amount of \$4,573.80.

Annual Flowers:

The Board discussed the work order for annual flowers and reviewed the proposed pallet for those flowers. Upon a motion made by Director Lagrave, seconded by Director Houck and, upon vote, unanimously carried, the Board approved the work order in the amount of \$4,230.

Other:

Mr. Plouffe noted that all seasonal services are on schedule. The Board noted their appreciation for all the work JBK did for the recent community tree planting, and expressed their sentiments that they felt the District's open space looks better under JBK's maintenance than it has ever looked.

The Board discussed contract winter watering. Mr. Plouffe noted that winter watering did not happen this year and that JBK is trying to figure a cost effective way to provide this service.

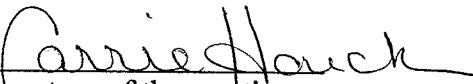
The Board requested that personnel from SEMSWA be invited to the May Board meeting to discuss joint projects and to further discuss options for pond management.

The Board discussed the upcoming Greenfield Resident Dumpster Day on Saturday, May 16, 2009 and directed the District Manager procure ten yard signs and to mail post cards to residents with information regarding the dumpster day including items that will not be accepted and to find out information regarding Tri County Health's hazardous waste program.

ADJOURNMENT

There being no further business to discuss Chairman Bellamy adjourned the meeting at 11:45 a.m.

Respectfully submitted,

By: 
Secretary of the meeting

THESE MINUTES APPROVED AS THE OFFICIAL APRIL 20, 2009
MINUTES OF THE LIVERPOOL METROPOLITAN DISTRICT BY THE
BOARD OF DIRECTORS.

Liverpool spring 2009 walk-through, follow-up items

JBK:

4 trash cans and 3 doggie bag dispensers along Liverpool (at Fair, Euclid & Weaver for both, + trash can south of Smoky Hill)

Trash can & doggie bag dispenser @ sidewalk & detention pond

Drainage along path in Piney Creek, additional dirt work?

Can trees be successfully planted north of bridge?

HOA:

Greenfield Monument Sign at Liverpool & Smoky Hill

Fence slat on Liverpool (JBK?)

From HOA:

Will District paint Smoky Hill fence? (Brenda Stein, 720.635.9634;
steinsteinb@yahoo.com)

RS Wells:

Correct signage (HOA phone #)

Deadwood removal project

SEMSWA / Aurora – Liverpool pedestrian underpass maintenance

Phone or TV cable draped across creek, east of bridge

SEMSWA, area north of pond

Pond

Centennial / ArapCo

Jericho Street concrete

Street cut proposed in FDP for Spectrum Retirement Community