LIVERPOOL METROPOLITAN DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
https://liverpoolmetro.org/

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 16, 2026

TIME: 5:30 p.m.

LOCATION: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/2967475531823961?p=7iBaTnbMPRF7RJsmVP

To attend via telephone, dial 720-547-5281 and enter Conference ID: 906 569 939#

Board of Directors	Office	Term Expires
Paul Tauriello	President	May, 2027
Dana M. Graham	Secretary	May, 2029
Charlotte Lagrave	Treasurer	May, 2027
Peter Foust	Assistant Secretary	May, 2029
Howard Cribbs	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices.

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

a. Third Monday of March, May, September, and November at 5:30 p.m. via videoconference.

II. CONSENT AGENDA

A. Review and consider approval of minutes from September 21, 2026 regular Board meeting (enclosure).

B. Review and consider ratification of proposal from BrightView Landscape Services for 2027 Snow Removal contract (enclosure).

C. Review and consider ratification of proposal from BrightView Landscape Services for stop and waste stack replacement in the amount of $2,171.43 (enclosure).

D. Review and consider ratification of proposal from Webb Electric for median lighting in the amount of $400.00 (enclosure).

III. LANDSCAPE UPDATE

A. Review and consider approval of proposal from BrightView Landscape Services for 2027 Landscape Maintenance in the amount of $73,260.00 (enclosure).

B. Review and consider approval of proposal from BrightView Landscape Services for 2026-2027 Tree Winter Watering in the amount of $4,500.00 (enclosure).

C. Review and consider approval of proposal from BrightView Landscape Services for 2027 Annual Flowers in the amount of $13,675.58 (enclosure).

D. Review and consider approval of proposal from BrightView Landscape Services for 2027 Plant Health Care in the amount of $51,210.53 (enclosure).

E. Review and consider approval of proposal from BrightView Landscape Services for resident requested removal and replacement of three trees in the amount of $7,404.77 (enclosure).

F. Landscape Walk:

1. Review and consider approval of proposal from BrightView Landscape Services for tree planting at the North side of the pond near waterfall in the amount of $8,929.84 (enclosure).

2. Review and consider approval of proposal from BrightView Landscape Services for drainage area clean out in the amount of $2,232.80 (enclosure).

3. Review and consider approval of proposal from BrightView Landscape Services for dog station repairs in the amount of $1,000.72 (enclosure).

4. Review and consider approval of proposal from BrightView Landscape Services for mulch and rock top dress in the amount of $41,465.41 (enclosure).

5. Review and consider approval of proposal from BrightView Landscape Services for plants in raised Monument beds in the amount of $3,291.21 (enclosure).

6. Review and consider approval of proposal from BrightView Landscape Services for wall cap removal and replacement in the amount of $1,372.23 (enclosure).

7. Review and consider approval from BrightView Landscape Services for solar post cap replacement in the amount of $1,067.93 (enclosure).

IV. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims (enclosure).

B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget. Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

F. Acknowledge CLA Cash Access Policy (enclosure).

V. DIRECTORS MATTERS

VI. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

VII. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Review and consider approval of CLA Statements of Work for 2027 for:

1. Accounting & Advisory Services (enclosure).

2. Payroll Services (enclosure).

3. Public Management (enclosure).

VIII. EXECUTIVE SESSION (*if necessary*)

IX. OTHER BUSINESS

X. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026