

# LIVERPOOL METROPOLITAN DISTRICT

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

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** February 16, 2026

**TIME:** 2:00 p.m.

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

<https://teams.microsoft.com/meet/21147356656338?p=ITSV5ezbx8TFCe2W31>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 997 988 537#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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.

### **II. EXECUTIVE SESSION**

- a. Executive Session to receive legal advice from District counsel on specific legal questions pursuant to Section 24-6-402(4)(b), C.R.S., related to the District's legal responsibilities for maintenance of facilities.
- b. Executive Session to receive legal advice from District counsel on specific legal questions pursuant to Section 24-6-402(4)(b), C.R.S., related to potential acquisition of property.

### **III. ADJOURNMENT**

**The next regular meeting is scheduled for March 16, 2026 at 5:30 p.m.**