

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: May 18, 2026

TIME: 5:30 p.m.

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

<https://teams.microsoft.com/meet/298673462680940?p=Bhz2P00BA39h1QsU0a>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 168 760 314#

Board of Directors

Paul Tauriello
Dana M. Graham
Charlotte Lagrave
Peter Foust
Howard Cribbs

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2029
May, 2027
May, 2029
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. Review and consider approval of minutes from March 16, 2026 regular Board meeting (enclosure).

II. LANDSCAPE UPDATE

- A. Landscape Maintenance Report.
- B. Review and consider approval of proposal from BrightView Landscape Services for eight backflow tests in the amount of \$1,440.00 (enclosure).

- C. Review and consider approval of proposal from BrightView Landscape Services to prune dead trees behind 20596 East Caley Drive in the amount of \$5,238.26 (enclosure).
- D. Review and consider approval of proposal from BrightView Landscape Services to remove and replace dead tree on the corner of Fair Ave and Jericho in the amount of \$3,103.62 (enclosure).
- E. Review and consider approval of proposal from BrightView Landscape Services to remove five metal stakes along open space trail in the amount of \$348.32 (enclosure).
- F. Review and consider approval of proposal from BrightView Landscape Services for replacement of tree hit by car on Fair and Liverpool in the amount of \$1,093.49 (enclosure).

III. CONSENT AGENDA

- A. Review and consider ratification of Proposal from BrightView Landscape Services for chipper truck and two operators on June 13, 2026 in the amount of \$2,917.96 (enclosure).
- B. Review and consider ratification of Secure Onsite Document Destruction Agreement between DOCUVAULT Secure Shredding Co, LLC and the District for June 13, 2026 Dumpster Day in the amount of \$1,422.95 (enclosure).
- C. Review and consider ratification of proposal from Dumpster Dogs, LLC for four dumpsters for June 13, 2026 in the amount of \$2,200.00 (enclosure).
- D. Review and consider ratification of Proposal from BrightView Landscape Services for mainline leak repairs by sidewalk at E Fair Ave. and S. Jericho St. in the amount of \$1,560.43 (enclosure).
- E. Review and consider ratification of the Proposal from Blue Star Recyclers for electronic waste for June 13, 2026 (enclosure).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$47,713.55 (enclosure).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of 2025 Audit draft (enclosure).

V. DIRECTORS MATTERS

- A. Discuss and consider approval of proposal from BrightView Landscape Services for fire mitigation of dead trees and dead debris in the tree clumping along sidewalk of native area in the amount of \$7,824.23 (enclosure).

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Review and consider approval of estimate to replace the air lines and diffusers at the pond in the amount of \$3,904.
- B. Updates regarding Webb Electric lighting audit.
- C. Discuss fencing upgrades request from resident at the intersection of Smoky Hill Rd. and S. Kirk St. (enclosure).

VIII. EXECUTIVE SESSION (*if necessary*)

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting will be held on September 21, 2026 at 5:30 p.m.