

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: September 21, 2026

TIME: 5:30 p.m.

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

<https://teams.microsoft.com/meet/257800338870062?p=6eybRnEdPgAHgFrP68>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 297 374 709#

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 June 26, 2026 special Board meeting (enclosure).

II. CONSENT AGENDA

- A. Review and consider ratification of Proposal from BrightView Landscape Services for Extra Work of split turf zone for annual flower bed in the amount of \$7,933.48 (enclosure).
- B. Review and consider ratification of Proposal from BrightView Landscape Services for Extra Work of dog station dispenser replacement next to bridge in the amount of \$281.29 (enclosure).

- C. Review and consider ratification of Proposal from Colorado Pond & Lake for aeration pond repair in the amount of \$859.13 (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 Snow Removal (enclosure).
- C. Review and consider approval of Proposal from BrightView Landscape Services for resident-requested cottonwood tree pruning in the amount of \$4,284.80 (enclosure).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (to be distributed).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements (to be distributed).

V. DIRECTORS MATTERS

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Review and consider approval of Proposal from KC Company Land Designs for 2026 Holiday Lighting in the amount of \$45,023.58 (enclosure).

VIII. EXECUTIVE SESSION (*if necessary*)

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting will be held on November 16, 2026 at 5:30 p.m.