

# 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:** June 26, 2026

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

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

<https://teams.microsoft.com/meet/28459261897157?p=f5jWY5uTExJgeOS8vO>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 897 312 190#

<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.

- E. Review and consider approval of minutes from May 18, 2026 regular Board meeting (enclosure).
- F. Review and consider ratification of Services Agreement from Colorado Pond & Lake for monthly pond service between June 2026 through September 2026 in the amount of \$2,022.76 (enclosure).

**II. LANDSCAPE UPDATE**

- A. Review and consider approval of Proposal for Extra Work from BrightView Landscape Services for tree pruning, removals, and replacements along Fair Ave. in the amount of \$24,369.30 (enclosure).
- B. Review and consider approval of Proposal from BrightView Landscape Services for Hackberry soil injections in the amount of \$608.33 (enclosure).

**III. CONSENT AGENDA**

**IV. FINANCIAL MATTERS**

- A. Conduct Public Hearing to consider amendment of the 2025 Budget; Consider adoption of Resolution to Amend the 2025 Budget (enclosure).

**V. DIRECTORS MATTERS**

**VI. LEGAL MATTERS**

**VII. MANAGER MATTERS**

**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.**