

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 17, 2025

TIME: 5:00 p.m.

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGJmZTNIMWQtN2U4Mi00ZTc5LWJkOTgtMDI5OTRiYmI5OTI1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 661 865 038#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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.
- E. 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.
- F. Review and consider approval of minutes from September 15, 2025 regular Board meeting (enclosure).
- G. Review and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosure).

II. LANDSCAPE UPDATE

- A. Landscape Maintenance Report (enclosure).
- B. Review and consider approval of BrightView Landscape Services Agreement for 2026 (enclosure).
- C. Review and consider approval of Proposal No. 8797185 with BrightView Landscape Services for 2026 Annual Flowers in the amount of \$12,340.39 (enclosure).
- D. Review and consider approval of Proposal No. 8797202 with BrightView Landscape Services for seasonal grub control in the amount of \$4,446.60 (enclosure).
- E. Review and consider approval of Proposal No. 8797207 with BrightView Landscape Services for turf mite sprays in the amount of \$3,695.40 (enclosure).

III. CONSENT AGENDA

- A. Review and consider ratification of Estimate No. 1911 with Webb Electric LLC for replacement of existing panel with new 100A 3-phase weatherproof hinged door with lockable cover at Fair and Fair intersection in the amount of \$5,200.00 (enclosure).
- B. Review and consider ratification of Estimate No. 1912 with Webb Electric LLC for replacement of existing panel with new 100A 3-phase weatherproof hinged door with lockable cover at Liverpool and Weaver intersection in the amount of \$4,800.00 (enclosure).
- C. Review and consider ratification of Estimate No. 1891 with Webb Electric LLC for installation of GFI outlet with digital timer at each side of the intersection in the amount of \$10,650.00 (three intersections x \$3,550.00 each) (enclosure).
- D. Review and consider ratification of Proposal No. 1762 with KC Company Land Designs for 2025-2026 Holiday Lighting in the amount of \$27,789.50 (enclosure).
- E. Review and consider ratification of Proposal No. 8775824 with BrightView Landscape Services for 2025-2026 winter water service in the amount of \$925.00 per occurrence (enclosure).
- F. Review and consider ratification of Proposal No. 8775840 with BrightView Landscape Services for 2025 tree wrap newly installed trees in the amount of \$1,050.00 (enclosure).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (enclosure).

- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosures – Draft Budget and Resolution).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- F. Ratify appointment of District Accountant to prepare the 2026 Budget.
- G. Approve appointment of District Accountant to prepare the 2027 Budget.
- H. Ratify acceptance and filing of 2024 Audit (enclosure).
- I. Discuss Statutory requirements for an audit. Consider approval of engagement with Logan and Associates LLC to prepare Audit for 2025.

V. DIRECTORS MATTERS

- A. Update regarding perimeter fencing responsibilities.

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Update on maintenance matrix and potential professional survey of District.
- B. Update on potential need for a new pond maintenance firm.
- C. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2026 (enclosures).
- D. Acknowledge CLA Cash Access Policy (enclosure).
- E. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).
- F. Review and consider approval of workers' compensation coverage for 2026 (enclosure).
- G. Consider authorization of renewing membership in the Special District Association (SDA) for 2026.

VIII. EXECUTIVE SESSION (*if necessary*)

IX. OTHER BUSINESS

X. ADJOURNMENT

There are no more regular meetings scheduled for the remainder of 2025.