

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 17, 2020

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Baptist Church, 7701 S. Holly St., Centennial CO 80122. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb, Heather LeMay and Julie Tombari.

The following Directors were absent: none

Guests in attendance: none

Call to Order

The meeting was called to order by Chair McDonnell at 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The January 2020 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve A. Bobb and seconded. The motion was unanimously carried.
- II. The January 2020 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Ting Construction
 - A. Ting started to dig in LHMD. The construction/digging is expected to continue through September.
- II. City of Centennial ADA Compliant Sidewalk Project
 - A. C. McDonnell was able to discuss repair issues with the City of Centennial and they will make all necessary repairs after the project is complete.
- III. Landscaping
 - A. C. McDonnell called for bids and those will be available for the next meeting or April's meeting.

NEW BUSINESS

- I. 2020 Election/DOLA
 - A. Self nomination forms have been completed and submitted to Community Resource Services.
- II. Taxes/Audit
 - A. Information will be discussed at the next meeting.

NOTES:

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:55 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, March 9, 2020 at 6:30 p.m. at the home of Sheldon McDonnell, 7025 S. Elm Court, Centennial CO 80122.

_____	_____
Cameron McDonnell, Chair	March 9, 2020
	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large