

# LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

March 9, 2020

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Treasurer, S. McDonnell, 7025 S. Elm Ct., due to S. Holly Baptist Church meeting room being booked. 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 6:37 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The February 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 February 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 he will need to talk to them again for hiring someone to complete all repairs.
- III. Landscaping
  - A. The Board reviewed/discussed one bid that came in but it was too high. Need additional bids.

## NEW BUSINESS

- I. DOLA
  - A. All budget items were updated on DOLA per S. McDonnell.
- II. Audit
  - A. S. McDonnell went over the Exemption from Audit along with the Resolution 2020-1 – Exemption from Audit. The Board reviewed the Resolution, approved and it was signed.

**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 7:00 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, April 20, 2020 at 6:30 p.m. at S. Holly Baptist Church, 7701 S. Holly St., Centennial CO 80122.

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Cameron McDonnell, Chair

\_\_\_\_\_  
April 20 , 2020  
Date

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Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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Heather LeMay, Member at Large

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Julie Tombari, Member at Large