

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 20, 2020

The Directors of the Liberty Hill Metropolitan District held its regular meeting via Zoom meeting due to the COVID19 pandemic and stay at home order. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present electronically: 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 March 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 March 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. C. McDonnell reported that he spoke to Ting and the rock damage by King Soopers and paint all over rock, sidewalks, etc. will be taken care of and they should wrap up the installation of the cable boxes by the end of May, but they will still need to run the cable.
- II. City of Centennial ADA Compliant Sidewalk Project
 - A. C. McDonnell reported that they finished up everything and all was complete with repairs completed.
- III. Landscaping
 - A. A decision has been made for a landscaping company. The planting of flowers will begin about the 2nd or 3rd week in May.

NEW BUSINESS

- I. DOLA/Audit
 - A. S. McDonnell reported that everything went fine with the audit exemption and everything was accepted.
- II. DOLA/Documents
 - A. S. McDonnell reported that all documents required to be loaded to the DOLA website has been done and all have been accepted.
- III. FENCE REPAIR
 - A. Someone ran into the fence around electrical panel on Holly. C. McDonnell reported that it will be repaired.

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 6:57 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 18, 2020 at 6:30 p.m. at S. Holly Baptist Church, 7701 S. Holly St., Centennial CO 80122, unless the stay at home order is extended.

Cameron McDonnell, Chair

May 18, 2020
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large