

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 18, 2020

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., in the backyard due to the COVID19 pandemic and safer at home order. 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 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

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

OLD BUSINESS

- I. Ting Construction
 - A. C. McDonnell reported that the incorrect rock was put down to replace the rock damaged. That will be corrected.
- II. DOLA/Audit
 - A. S. McDonnell reported that the audit exemption was approved.

NEW BUSINESS

- I. Landscaping
 - A. C. McDonnell reported some issues with landscaping company; trash and weeds around the perimeter.
 - B. The planting of flowers will begin next week.
- II. DOLA/Documents
 - A. Oaths of Office were executed by Cameron McDonnell and Andrea Bobb. They will be submitted to CRS for proper filing.
 - B. Need invoice from CRS for work completed thus far. A. Bobb will follow up with them about this.

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 7:17 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, June 15, 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

June 15, 2020
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large