

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

June 15, 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 (via phone), Andrea Bobb (via phone), 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 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The May 2020 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The May 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 they haven't removed the paint on the sidewalks yet.
 - B. The rock they put in wasn't really correct, but the Metro District will fix.
- II. Landscaping
 - A. C. McDonnell reported that there is still issues with the crews of the landscaping company – will need to do a walk through with them to explain what they should be doing.
- III. DOLA/Documents
 - A. A. Bobb reported that the Oaths of Office were filed with CRS and they confirmed that they were filed appropriately.
 - B. A. Bobb reported that an invoice was requested from CRS at the same time the Oaths were submitted. S. McDonnell indicated he hadn't received an invoice yet.

NEW BUSINESS

- I. Lighting
 - A. The lighting on Holly and Easter has gone out. C. McDonnell is looking into fixing it.
- II. Landscaping
 - A. C. McDonnell reported that he fertilized all the rose bushes as well as all of the flowers around the perimeter.

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 6:42 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, July 20, 2020 at 6:30 p.m. at S. Holly Baptist Church, 7701 S. Holly St., Centennial CO 80122, unless the safer at home order is extended.

Cameron McDonnell, Chair

July 20, 2020
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large