

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

August 17, 2020

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., 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 (telephonically), 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 July 2020 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The July 2020 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and A. Bobb seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Ting Construction
 - A. Still ongoing - C. McDonnell reported that they haven't removed the paint on the sidewalks yet.
- II. Landscaping
 - A. Still ongoing - C. McDonnell reported that there continues to be issues with the crews of the landscaping company including additional issues. A discussion with the vendor was had and waiting to hear back on additional issues.
- III. CRS
 - A. No invoice has been received to date. A. Bobb reported that an invoice was requested from CRS at the same time the Oaths were submitted.
- IV. 2021 Preliminary Budget
 - A. S. McDonnell presented the 2021 preliminary budget to the Board. Line items were discussed along with additional changes to the preliminary budget.
 - B. A final draft 2021 budget will be presented at the October board meeting.

NEW BUSINESS

There was no new business to discuss.

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 6:59 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, September 21, 2020 at 6:30 p.m. at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., due to COVID19 pandemic safer at home order.

Cameron McDonnell, Chair

September 21, 2020
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large