

# LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 21, 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, and Julie Tombari (telephonically).

**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 August 2020 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The August 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.

## 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.
  - B. C. McDonnell reported that he covered many of the perimeter flowers with sheets to protect them from the most recent freeze.
- III. CRS
  - A. Still no invoice received to date. Will follow up in November if one is not received by then.
- IV. 2021 Budget
  - A. A final draft 2021 budget will be presented at the October board meeting.
  - B. Mill levy paperwork will be presented in November.

## 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 7:01 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, October 19, 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

\_\_\_\_\_  
October 19, 2020  
Date

\_\_\_\_\_  
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