

# LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 19, 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 (telephonically), 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 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The September 2020 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The September 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. Landscaping
  - A. Still ongoing - 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.
- II. CRS
  - A. Still no invoice received to date. Will follow up in November if one is not received by then.
- III. 2021 Budget
  - A. A final draft 2021 budget was presented by S. McDonnell. He will present the final 2021 budget in November.
  - B. Mill levy paperwork will be presented in November.

## NEW BUSINESS

- I. Landscaping
  - A. Survey was received from landscaping vendor. It was completed and submitted.
- II. Holiday Lighting
  - A. The perimeter holiday lighting will be put up toward the end of November.

**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 7:14 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, November 16, 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.

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Cameron McDonnell, Chair

\_\_\_\_\_  
November 16, 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