

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 16, 2020

The Directors of the Liberty Hill Metropolitan District held its regular meeting virtually via Zoom 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 virtually: Cameron McDonnell, Sheldon McDonnell , Andrea Bobb, Heather LeMay, and Julie Tombari via Zoom.

The following Directors were absent: none

Guests in attendance: none

Call to Order

The meeting was called to order by Chair McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The October 2020 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The October 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. Perimeter cleanup was completed.
- II. CRS
 - A. Still no invoice received to date. To follow up.
- III. 2021 Budget
 - A. The final 2021 budget was presented by S. McDonnell. It was discussed and motion for approval by J. Tombari and seconded by H. LeMay – motion carried.
- IV. Holiday Lighting
 - A. The perimeter holiday lighting will be put up in a week or so C. McDonnell reported.

NEW BUSINESS

- I. Landscaping
 - A. C. McDonnell reported that he completed tree wrapping of some of the perimeter trees.
- II. 2021 Budget
 - A. Resolutions: S. McDonnell presented 3 Resolutions - Resolution to Adopt Budget, Resolution to Appropriate Sums of Money, and a Resolution to set Mill Levies. All 3 Resolutions were reviewed and discussed. Motion to approve by J. Tombari and seconded by H. Lemay – motion carried. S. McDonnell will be filing the Resolutions appropriately.

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 7:00 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, December 14, 2020 at 6:30 p.m. virtually via Zoom and meeting information will be posted on the website due to COVID19 pandemic safer at home order.

Cameron McDonnell, Chair

December 21, 2020
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large