

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 14, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The November 2020 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The November 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. Landscaping
 - A. Perimeter cleanup was completed.
- II. 2021 Budget/Mill Levy
 - A. The county raised the value of the perimeter last week so will need to redo the mill levy paperwork and file with DOLA again.
- III. Holiday Lighting
 - A. The perimeter holiday lighting is all up reported by C. McDonnell.

NEW BUSINESS

- I. Landscaping
 - A. All transformers for the lighting had to be replaced because someone cut the wires and stole them. S. McDonnell bought all new transformers, re-wired, and bolted down.

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 6:46 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 18, 2021 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

January 18, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large