

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

January 17, 2022

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Church, 7701 S. Holly St., Centennial CO 80122. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Andrea Bobb, Heather LeMay, Julie Tombari, and Sheldon McDonnell (via phone conference).

The following Directors were absent: none

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair McDonnell at 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The December 2021 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The December 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and J. Tombari and seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Landscaping – C. McDonnell
 - A. Tree trimming of the entire perimeter is necessary and bids are beginning to be obtained.
- II. Election Year – 2022
 - A. A. Bobb still looking into legal firms to handle elections for LHMD in 2022.

NEW BUSINESS

- I. Insurance
 - A. Insurance coverage has been renewed.
- II. Landscaping Contractors
 - A. Need to obtain bids for landscaping companies for 2022.
 - B. A. Bobb to check on possible vendors for landscaping.
- III. Transparency Notice
 - A. The transparency notice needs to be filed and will be completed ASAP.

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 6:52 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, February 21, 2022, at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

February 21, 2022
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large