

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 21, 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, Sheldon McDonnell, Andrea Bobb, 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 6:30 p.m. after declaring a quorum of Directors present as reflected by this record.

MINTUES

- I. The January 2022 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- I. The January 2022 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and H. LeMay and seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Landscaping / Tree Trimming – C. McDonnell
 - A. Bids have been requested for tree trimming of the entire perimeter.
- II. Landscaping – General – C. McDonnell
 - A. Current landscaping contract expires April 1st. Bids are being obtained.
 - B. On a motion duly made to terminate the current landscaping contract, motion was seconded and unanimously carried.
- III. Transparency Notice – A. Bobb
 - A. The transparency notice was updated and filed with SDA.

UNFINISHED BUSINESS

- I. Action taken outside of regular meeting:
 - A. Email sent February 9, 2022, to all Board members for emergency vote on:
 1. Election Publication
 2. Election Resolution and appointment of Sue Blair of CRS of Colorado as DEO
- On electronic motion duly made, seconded and unanimously carried, the Board approved the Election Publication and Election Resolution and appointment of Sue Blair of CRS as DEO.

NEW BUSINESS

- I. 2022 Election Business – A. Bobb
 - A. Call for Nominations – it was confirmed that the Call for Nominations provided by CRS of Colorado was posted on the district's website February 17, 2022.

- B. Election Resolution – the previously approved Election Resolution was executed and will be provided to CRS of Colorado ASAP.
- C. Self-Nomination and Acceptance Forms – Three (3) forms were completed and executed for submission to CRS of Colorado; Heather LeMay, Julie Tombari, and Sheldon McDonnell.

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 6:54 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, March 14, 2022, at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

March 14, 2022
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large