

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

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

MINTUES

- I. The February 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 February 2022 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 / Tree Trimming – C. McDonnell
 - A. Bids were requested for tree trimming of the entire perimeter, but nothing was ever received. Will check with another vendor.
- II. Landscaping – General – C. McDonnell
 - A. Current landscaping contract was terminated effective April 1st.

NEW BUSINESS

- I. 2022 Election Business – A. Bobb
 - A. Invoice from CRS of Colorado was received for the election publication and election work and was provided to Sheldon/Treasurer for payment.
- II. Landscaping – General – C. McDonnell
 - A. Bids for landscaping contracts were pursued.
 - B. Received and reviewed landscaping bid which provided specs for perimeter landscaping to include flowers/plants as well as perennial plant care and weekly visits. A. Bobb motioned to approve the contract, J. Tombari seconded, and the motion was carried.
- III. Audit – S. McDonnell
 - A. S. McDonnell explained the short form audit resolution and it was signed as well as the exemption from audit resolution.

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 6:53 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, April 18, 2022, at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

April 18, 2022
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large