

# LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 11, 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 Julie Tombari.

**The following Directors were absent:** Heather LeMay

**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.

## MINTUES

- I. The March 2022 meeting minutes were reviewed by the Board. J. Tombari moved to approve, and S. McDonnell seconded. The motion was unanimously carried.

## FINANCIAL REVIEW

- I. The March 2022 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 / Tree Trimming – C. McDonnell
  - A. Tree trimming began last week.
- II. 2022 Election Business – A. Bobb
  - A. Invoice from CRS of Colorado was paid per Treasurer.
  - B. All information was submitted for election. After election, additional information will need to be executed and submitted.
- III. Landscaping – General – C. McDonnell
  - A. Landscape company was hired. C. McDonnell met with them and went over flower plan, plants, updates to area around monument signs, etc. Sprinkler repairs were discussed and pointed out.
- IV. Audit – S. McDonnell
  - A. Treasurer confirmed that everything needed for audit submission was completed.

## NEW BUSINESS – NO NEW BUSINESS FOR DISCUSSION

## 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 6:56 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 16, 2022, at 6:30 p.m. at S. Holly Church.

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Cameron McDonnell, Chair

\_\_\_\_\_  
May 16, 2022  
Date

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Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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Heather LeMay, Member at Large

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Julie Tombari, Member at Large