

# LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 16, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

## MINTUES

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

## FINANCIAL REVIEW

- I. The April 2022 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve, and J. Tombari seconded. The motion was unanimously carried.

## OLD BUSINESS

- I. Landscaping / Tree Trimming – C. McDonnell
  - A. Tree trimming is complete with just a few touch up areas needed.
- II. 2022 Election Business – A. Bobb
  - A. Oaths of Office were presented and executed by Heather LeMay, Julie Tombari, and Sheldon McDonnell. Andrea will get them to the DEO.
  - B. Resolution of Designated Election Official Regarding Cancellation of Election and Declaration Deeming Candidates Elected was reviewed (already executed by Sue Blair, DEO). Heather, Julie and Sheldon were declared elected for term of 3 years until May 2025.

## NEW BUSINESS

- I. Landscaping – General – C. McDonnell
  - A. Flowers were scheduled to be planted this week, but with a possible freeze this weekend, will ask contractor to hold off until next week.
  - B. Discussion of adding bushes and decorative grasses around monument sign on Briarwood was held. Landscape plan and cost was reviewed for adding of hicks hughes bushes and some Japanese grass plants as well as sprinkler head change out/repair. A. Bobb moved to approve, J. Tombari seconded, and motion was unanimously carried.

**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 7:06 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, June 13, 2022, at 6:30 p.m. at S. Holly Church.

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Cameron McDonnell, Chair

\_\_\_\_\_  
June 13, 2022  
Date

\_\_\_\_\_  
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