

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

June 13, 2022

The Directors of the Liberty Hill Metropolitan District held its regular meeting virtually via ZOOM due to S. Holly Church not being available. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb, Julie Tombari, and Heather LeMay.

The following Directors were absent: none

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.

MINUTES

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

FINANCIAL REVIEW

- I. The May 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. 2022 Election Business – A. Bobb
 - A. An invoice was received from CRS of Colorado for election services completed in May. Invoice was forwarded to the Treasurer for payment.
- A. Landscaping – General – C. McDonnell
 - A. Flowers were planted and they made it through the freeze.
 - B. The addition of the bushes and decorative grasses around monument sign on Briarwood was completed.

NEW BUSINESS

- I. Landscaping / Tree Damage – C. McDonnell
 - A. There was quite a bit of damage to trees from the snow storm. Many branches had broken and come down. All branches were cleaned up expeditiously.
- II. Budgeting Season for 2023 – S. McDonnell
 - A. S. McDonnell reminded us that budget season will be upon us again soon and inquired about any extra projects that might be added for budget consideration. No new projects were mentioned.

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 6:48 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, July 18, 2022, at 6:30 p.m. at the home of S. McDonnell.

Cameron McDonnell, Chair

July 18, 2022
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large