LIBERTY HILL METROPOLITAN DISTRICT
Official Board of Directors Meeting Minutes
July 18, 2022

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of S. McDonnell 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 via phone, 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 6:36 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES
I.   The June 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 June 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 – General – C. McDonnell
   A.   Trimming of the trees and bushes will happen this week or next.

NEW BUSINESS
I.   Audit – S. McDonnell
   A.   S. McDonnell reported that audit exemption was approved by DOLA.
II.   DOLA Info Updates – S. McDonnell
   A.   S. McDonnell reported that several areas of DOLA were updated by CRS.

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 6:47 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, August 22, 2022, at 6:30 p.m. at S. Holly Church.

_____   August 22, 2022 _____
Cameron McDonnell, Chair   Date

_____   _____
Sheldon McDonnell, Treasurer   Andrea Bobb, Secretary

_____   _____
Heather LeMay, Member at Large   Julie Tombari, Member at Large