

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

August 22, 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 via phone, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

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

NEW BUSINESS

- I. Landscaping – General – C. McDonnell
 - A. A new sprinkler head was installed on the Arapahoe Road side of LHMD.
- II. DOLA FAMLI – A. Bobb
 - A. The FAMLI Opt Out for DOLA was briefly discussed. A. Bobb indicated that in communication with Ann Terry, Executive Director of the Special District Association of Colorado, per the Division, since LHMD does not have employees there is nothing required to file with DOLA for this program.

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 6:46 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, September 19, 2022, at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

September 19, 2022

Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large