

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 19, 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 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The August 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 August 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.

NEW BUSINESS

- I. 2023 Draft Budget – S. McDonnell
 - A. First draft of the 2023 Budget was presented and discussed. Updated draft to be presented at the October meeting.
- II. Landscaping – General – C. McDonnell
 - A. The tops of the trees that were dead were trimmed on Easter and Costilla
- III. 2023 Meeting Location – TBD
 - A. C. McDonnell reported that per the church, we will not be able to meet at the church's meeting room beginning in 2023. A new location is to be determined.
- IV. District Records – Retention Schedule
 - A. The possible requirements of records retention and a records retention schedule was briefly discussed along with a suggestion to get an attorney opinion/advisement.

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 6:57 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, October 17, 2022, at 6:30 p.m. at S. Holly Church.

_____ Cameron McDonnell, Chair	_____ October 17, 2022 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large