

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 17, 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, 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 September 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 September 2022 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve, and A. Bobb seconded. The motion was unanimously carried.

OLD BUSINESS

- I. 2023 Draft Budget – S. McDonnell
 - A. Second/final draft of the 2023 Budget was presented and discussed. A copy is posted to the LHMD website for member review. Final draft to be submitted to DOLA after the November meeting.
- II. 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. Tabled.
- III. 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. Tabled.

NEW BUSINESS

- I. Mill Levy – Arapahoe County
 - A. The certification of tax levies for Arapahoe County was discussed and was indicated that the County has until December 15th to submit certification to the county commissioner. This ties in with the adoption of a budget, which is December 31st.

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 6:59 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, November 21, 2022, at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

November 21, 2022
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large