

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 21, 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 6:30 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

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

FINANCIAL REVIEW

- I. The October 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.

OLD BUSINESS

- I. 2023 Draft Budget – S. McDonnell
 - A. Final draft of the 2023 Budget was presented. A resolution was presented and signed and voted on. A. Bobb moved to approve, H. LeMay and seconded. Resolution 2022-1. Resolution 2022-2 was also adopted.
- 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

- A. Holiday Lights – C. McDonnell will put up the holiday lights after thanksgiving.

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 6:40 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, December 19, 2022, at 6:30 p.m. at 5542 E. Costilla Dr, Centennial, CO 80122.

_____	_____
Cameron McDonnell, Chair	November 21, 2022
_____	_____
Sheldon McDonnell, Treasurer	Date
_____	_____
Heather LeMay, Member at Large	Andrea Bobb, Secretary
_____	_____
	Julie Tombari, Member at Large