

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

January 16, 2023

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell due to conflicting scheduling with S. Holly Church. 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 via telephone.

The following Directors were absent: none

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The December 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 December 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 Meeting Location – TBD
 - A. A new location is yet to be determined. J. Tombari to check with Koebel Library for meeting possibility.
- II. District Records – Retention Schedule
 - A. Decided to PI the records retention discussion. Records will be retained as they always have been historically.

NEW BUSINESS

- I. Transparency Notice – A. Bobb reported that she filed the transparency notice with SDA.
- II. Elections – A. Bobb reported that CRS will again be handling elections for LHMD for 2023.
- III. Annual Required District Filings
 - A. S. McDonnell reported the required annual filings have been completed (budget, mill levies, etc.)

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 6:51 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, February 20, 2023, at 6:30 p.m. at the home of Chair, C. McDonnell (5542 E. Costilla Dr., Centennial CO 80122).

_____	February 20, 2023
Cameron McDonnell, Chair	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large