

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 20, 2023

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Julie Tombari, Andrea Bobb 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 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The January 2023 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 January 2023 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.

OLD BUSINESS

- I. 2023 Meeting Location – TBD
 - A. J. Tombari reported that she checked with Koebel Library for meeting possibility. There is a café with tables or there may be a possibility to reserve space. C. McDonnell indicated he would stop by the library to further check into.
 - B. S. McDonnell reported that meeting location information is posted on the district's website.
- II. Elections
 - A. The call for nominations was posted on the website as required.
 - B. Self Nominations – procedures were discussed and the Self Nomination forms were completed by C. McDonnell and A. Bobb.

NEW BUSINESS

- I. Landscaping
 - A. S. McDonnell reported that the landscaping contract is up for renewal April 1st. Alternatives were discussed, but determined to remain with current contractor. J. Tombari motioned to approve, H. LeMay seconded. The motion carried.

- II. Audit
 - A. S. McDonnell reported that a financial audit was required for LHMD this year. He will be presenting at next meeting for review.
- III. DOLA
 - A. The election terms were discussed along with information on the DOLA website. A. Bobb reported she would again follow up with DOLA about getting the information up to date.

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 6:56 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, March 13, 2023, at 6:30 p.m. at the home of Chair, C. McDonnell (5542 E. Costilla Dr., Centennial CO 80122).

_____	_____
Cameron McDonnell, Chair	March 13, 2023
_____	_____
Sheldon McDonnell, Treasurer	Date
_____	_____
Heather LeMay, Member at Large	Andrea Bobb, Secretary
_____	_____
	Julie Tombari, Member at Large