

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

March 13, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The February 2023 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 February 2023 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 Meeting Location – TBD
 - A. C. McDonnell indicated he would stop by the Koelbel library to further look into a meeting space. Tabled.
- II. Elections
 - A. Self Nominations – A. Bobb reported that the Self Nomination forms for C. McDonnell and A. Bobb were submitted to CRS timely.
- III. Landscaping
 - A. S. McDonnell reported that the approved landscaping contract was signed and submitted to the vendor.
- IV. Audit
 - A. S. McDonnell reported that the financial audit required for LHMD this year must be completed by 3rd party auditor. The auditor will be preparing the audit and then S. McDonnell will present at a special meeting called for review. Meeting date TBD.

NEW BUSINESS

- I. FAMILI (Family and Medical Leave Insurance Program)
 - A. The FAMILI program was briefly discussed to reiterate that per SDA, LHMD was not required to provide the FAMILI Opt-Out Resolution as it did not apply to LHMD. Tabled for further discussion.

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 7:02 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, April 10, 2023, at 6:30 p.m. at the home of Chair, C. McDonnell (5542 E. Costilla Dr., Centennial CO 80122).

Cameron McDonnell, Chair

April 10, 2023
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large