

LIBERTY HILL METROPOLITAN DISTRICT
Official Board of Directors Special Meeting Minutes
March 30, 2023

The Directors of the Liberty Hill Metropolitan District called a special meeting for the purposes of financial matter discussion. The meeting was held at the home of Treasurer S. 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.

The following Directors were absent: none

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair McDonnell at 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

FINANCIAL MATTERS

- I. The prepared 2022 application for audit exemption for the period ending December 31, 2022 was reviewed, discussed and approved unanimously by the Directors present.
- II. S. McDonnell presented the 2023-1 Resolution, Exemption from State Audit, for review. After discussion and review, the 2023-1 Resolution was approved unanimously by the Directors present.

NOTES:

A motion that was duly seconded and voted to adjourn. This special meeting was adjourned at 6:58 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 Treasurer, S. McDonnell (7025 S. Elm Court, 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