

● **LIBERTY HILL METROPOLITAN DISTRICT**

Official Board of Directors Meeting Minutes

April 10, 2023

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

**The following Directors were present:** Sheldon McDonnell, Julie Tombari and Heather LeMay, with Cameron McDonnell and Andrea Bobb 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 March 13, 2023 meeting minutes, as well as the March 30, 2023 special 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 March 2023 Treasurer's report was presented by S. McDonnell and reviewed by the Board. H. LeMay moved to approve and A. Bobb seconded. The motion was unanimously carried. S. McDonnell noted the value of the Colorado Trust Savings account has grown to more than \$400,000 as of March 31, 2023.

**OLD BUSINESS**

I. Audit

- A. The 2022 application for audit exemption for the period ending Dec. 31, 2022 was submitted. S.McDonnell reported that he received confirmation that it was received.

**NEW BUSINESS**

I. Landscaping

- A. C. McDonnell will contact the vendor about planting flowers and beginning the spring clean-up on the perimeter grounds.

**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 6:50 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 15, 2023 at 6:30 p.m. at the home of Chair, C. McDonnell (5542 E. Costilla Dr., Centennial CO 80122).

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Cameron McDonnell, Chair	<u>May 15, 2023</u> Date
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Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
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Heather LeMay, Member at Large	Julie Tombari, Member at Large
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