

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Official Board of Directors Meeting Minutes**

July 17, 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.

**The following Directors were absent:** none

**Guests in attendance:** none

### **CALL TO ORDER**

The meeting was called to order by Chair, S. McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

### **MINUTES**

- I. The June 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 June 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. Department of Local Government
  - A. Bobb checked with the Department of Local Government to assure all information had been updated accurately, but it had not. S. McDonnell double checked and some information, but not all, was updated by DLG and he will follow up in a few days to verify all has been completed.

### **NEW BUSINESS**

- II. Budget
  - A. S. McDonnell reported that the draft 2024 budget will be presented in September or October for review.

**NOTES:**

There being no additional business to be reviewed by the Board, Treasurer McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:52 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, August 21, 2023, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	_____
Cameron McDonnell, Chair	August 21, 2023 Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large