

# **LIBERTY HILL METROPOLITAN DISTRICT**

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

August 21, 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 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

### **MINUTES**

- I. The July 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 July 2023 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve, and H. LeMay seconded. The motion was unanimously carried.

### **OLD BUSINESS**

- I. Department of Local Government
  - A. S. McDonnell reported that all information was updated and accurate with Department of Local Government.
- II. Budget
  - A. S. McDonnell reported he is working on the draft 2024 budget and it will be presented in September or October for review. A discussion was held regarding suggestions for the 2024 budget such as landscaping and tree trimming.

### **NEW BUSINESS**

- I. Landscaping
  - A. C. McDonnell reported that the current landscaping company assigned a new project manager for Liberty Hill Metropolitan District and reported there are very different processes that what was originally agreed upon.
- II. Mill Levy
  - A. S. McDonnell explained upcoming mill levy actual value statement and that in order to finalize the budget, the final actual value statement must be received.

**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 6:51 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, September 18, 2023, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____ Cameron McDonnell, Chair	_____ September 18, 2023 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large