

## **LIBERTY HILL METROPOLITAN DISTRICT**

Official Board of Directors Meeting Minutes

September 18, 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 August 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 August 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. Budget
  - A. S. McDonnell reported he is continuing to work on the draft 2024 budget and it will be presented in October for review. A discussion was held regarding suggestions and changes for the 2024 budget. A final budget will be presented for approval in November.

### **NEW BUSINESS**

- I. Landscaping
  - A. C. McDonnell reported that he buried sprinkler lines that were exposed.

**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 6:56 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, October 16, 2023, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	_____
Cameron McDonnell, Chair	October 16, 2023 Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large