

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 16, 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, Andrea Bobb, and Heather LeMay.

The following Directors were absent: Julie Tombari

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair, S. McDonnell at 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The September 2023 meeting minutes were reviewed by the Board. H. LeMay moved to approve, and S. McDonnell seconded. The motion was unanimously carried.

FINANCIAL REVIEW

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

OLD BUSINESS

- I. Budget
 - A. S. McDonnell presented the draft 2024 budget and it will be presented in October for review. A final budget will be presented for approval in November.

NEW BUSINESS

- I. Mill Levy
 - A. S. McDonnell reported that the mill levy paperwork will be presented in November as it is due by December 15th.
- II. Audit Exemption
 - A. S. McDonnell reported that the exemption from audit was filed and was accepted.
- III. Christmas Lights
 - A. C. McDonnell indicated that Christmas lights would be put up earlier this year and may consider hiring that out.

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 6:49 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, November 20, 2023, at 6:30 p.m. at the home of Chair, C. McDonnell.

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| _____ | _____ |
| Cameron McDonnell, Chair | November 20, 2023 |
| _____ | _____ |
| Sheldon McDonnell, Treasurer | Date |
| _____ | _____ |
| Heather LeMay, Member at Large | Andrea Bobb, Secretary |
| _____ | _____ |
| _____ | Absent |
| _____ | Julie Tombari, Member at Large |