

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 20, 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, Julie Tombari 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 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The October 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 October 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 presented the final 2024 budget. A. Bobb moved to approve and J. Tombari seconded. The motion was unanimously approved.
 - B. 2023-2 Resolution to Adopt 2024 Budget and Resolution 2023-3 to Appropriate Sums of Money were presented and executed.
- II. Mill Levy
 - A. S. McDonnell reported that the mill levy paperwork will be presented once legislation and the county assessor has figured it out.
- III. Christmas Lights
 - A. C. McDonnell indicated that Christmas lights have been hung and completed.

NEW BUSINESS

- I. Perimeter Landscaping
 - A. C. McDonnell reported that the landscaping lighting was repaired and that he and S. McDonnell completed some fence repair.

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 6:47 p.m. by unanimous voice affirmation of the Directors present.

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

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