

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 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, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

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

OLD BUSINESS

- I. Mill Levy
 - A. S. McDonnell reported that the mill levy paperwork will be presented once the county assessor has figured it out and the final assessed valuation is received. There may need to be a special meeting called to approve the mill levy resolution.

NEW BUSINESS

There was no new business called.

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 6:48 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 15, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____ Cameron McDonnell, Chair	_____ January 15, 2024 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large