

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 16, 2024

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, Cameron McDonnell. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb, and Julie Tombari.

The following Directors were absent: Heather LeMay

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

- The August 2024 meeting minutes were reviewed by the Board. J. Tombari moved to approve, and S. McDonnell seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- The August 2024 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve, and A. Bobb seconded. The motion was unanimously carried.

OLD BUSINESS

- Landscaping
 - C. McDonnell indicated some of the bushes were replaced along Briarwood and more will be replaced.
 - C. McDonnell indicated that the juniper bushes along Easter that need to be replaced will be done Spring 2025.

NEW BUSINESS

- Audit Exemption
 - S. McDonnell reported that the audit exemption was approved by DOLA.

- 2025 Draft Budget
 - S. McDonnell presented a rough draft of the 2025 budget. Line items were discussed.

NOTES:

There being no additional business to be reviewed by the Board, Chair McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:08 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, October 21, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	_____ <u>October 21, 2024</u>
Cameron McDonnell, Chair	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large