

LIBERTY HILL METROPOLITAN DISTRICT
Official Board of Directors Meeting Minutes
October 21, 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, Heather LeMay, and Julie Tombari via telephone.

The following Directors were absent: None

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair, S. McDonnell at 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- The September 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 September 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 reported that all bushes were replaced along Briarwood.
- 2025 Draft Budget
 - S. McDonnell presented a rough draft of the proposed 2025 budget. Line items were discussed as well as interest income.

NEW BUSINESS

- Mill Levy
 - S. McDonnell discussed mill levy information and it being due in November.

- Valuation
 - S. McDonnell advised that the Metro District received the assessed valuation from Arapahoe County.
- Holiday Lights
 - C. McDonnell discussed the contract for holiday light installation and the vendor contract. Upon motion to approve and seconded, the contract was approved.
- Website
 - S. McDonnell reported that the LHMD website is 100% ADA compliant.

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 6:51 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, November 18, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____ Cameron McDonnell, Chair	_____ November 18, 2024 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large