

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 18, 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, Heather LeMay, Julie Tombari, and Andrea Bobb 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 October 2024 meeting minutes were reviewed by the Board. H. LeMay moved to approve, and J. Tombari seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- The October 2024 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

- 2025 Budget & Resolutions
 - S. McDonnell presented proposed 2025 budget. C. McDonnell moved to approve and J. Tombari seconded. The motion was carried.
 - S. McDonnell presented the Resolution to Adopt 2025 Budget, Resolution No. 2024-03, which was reviewed and approved by the Board.
 - S. McDonnell presented the Resolution to Appropriate Sums of Money, Resolution No. 2024-04, which was reviewed and approved by the Board.
- Mill Levy
 - S. McDonnell discussed the mill levy information and requirement for reporting to be done by December 15, 2024. A Resolution to Set Mill Levy showing mills set at 7.834, Resolution No. 2024-05, was presented, reviewed and approved by the Board.

- Holiday Lights
 - * C. McDonnell reported that the holiday lights and decorations would be put up the week of November 18th on the signs and bushes of all monuments by the contractor.

NEW BUSINESS

- There was no new business to report.

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

The next official District meeting will be held on Monday, December 16, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____ Cameron McDonnell, Chair	_____ December 16, 2024 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large