

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 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, 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 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- The November 2024 meeting minutes were reviewed by the Board. H. LeMay moved to approve, and J. Tombari seconded. The motion was unanimously carried.
- The December 9, 2024 special meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

FINANCIAL REVIEW

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

OLD BUSINESS

- 2025 Budget & Mill Levy
 - S. McDonnell reported that all budget and mill levy information was properly filed with DOLA and accepted.
- Holiday Lights
 - * C. McDonnell reported that the holiday lights and decorations are all up.

NEW BUSINESS

- The Transparency Notice was discussed with it being due to be filed by January 15, 2025.

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, January 20, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____ Cameron McDonnell, Chair	_____ January 20, 2024 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large