

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

January 18, 2021

The Directors of the Liberty Hill Metropolitan District held its regular meeting virtually via Zoom due to the COVID19 pandemic and safer at home order. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present virtually: Cameron McDonnell, Sheldon McDonnell , Andrea Bobb, Heather LeMay, and Julie Tombari via Zoom.

The following Directors were absent: none

Guests in attendance: none

Call to Order

The meeting was called to order by Chair McDonnell at 6:36 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The December 2020 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The December 2020 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

- I. Landscaping
 - A. Holiday lighting was removed and C. McDonnell reported that a sprinkler pipe needed to be buried.

NEW BUSINESS

- I. Landscaping
 - A. C. McDonnell reported that when he walked Arapahoe last Saturday, the area looked really bad. Will be discussing with landscape company.
- II. Landscape Contract
 - A. The contract expires in April . Bids will be obtained for a landscape contractor. Consideration will need to be given for the need to replace plants, etc.
- III. DOLA – Mill Levy & Audit
 - A. All mill levies were accepted and finalized.
 - B. Audit paperwork to be reviewed in February.

NOTES:

There being no additional business to be reviewed by the Board, Chairman 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, February 15, 2021 at 6:30 p.m. virtually via Zoom and meeting information will be posted on the website due to COVID19 pandemic safer at home order.

Cameron McDonnell, Chair

February 15, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large