

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 15, 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 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The January 2021 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The January 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. HL and moved to approve A. Bobb and seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Landscape Contract
 - A. Discussion was held re: renewing landscape contract with contractor. Consideration may be given to current contractor if they can perform up to par utilizing some sort of checks and balances. The current contractor advised of an increase by \$700 and need to get the flower order in by end of this month. The Board decided to obtain more bids for the contract.
- II. DOLA – Audit
 - A. The audit paperwork has been tabled to the March meeting for discussion.

NEW BUSINESS

- I. DOLA - Budget
 - A. S. McDonnell reported the budget is submitted and accepted.
 - B. S. McDonnell reported that the perimeter map has been submitted.
- II. DOLA – Director Information
 - A. S. McDonnell reported that there are notations on the DOLA account that Director information needs attention. A. Bobb indicated she would follow up with DOLA.

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 7:01 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, March 22, 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

March 22, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large