

## **LIBERTY HILL METROPOLITAN DISTRICT**

Official Board of Directors Meeting Minutes

June 21, 2021

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., due to S. Holly Baptist Church meeting room not available. 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.

**The following Directors were absent:** none

**Guests in attendance:** none

### **CALL TO ORDER**

The meeting was called to order by Chair McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

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

### **OLD BUSINESS**

- I. Perimeter Landscaping
  - A. C. McDonnell reported the entrance by Briarwood still needs topping of rock, but otherwise the perimeter topping is complete.
  - B. C. McDonnell reported that the flowers have all been planted.
  - C. Plant material list – C. McDonnell presented the landscaping plant material list to include removal and disposal of dead trees and the planting new trees and shrubs for the Board's review. J. Tombari made a motion to approve the plant material list and H. LeMay seconded. The motion carried.

### **NEW BUSINESS**

- I. Perimeter Landscaping - Flowers
  - A. C. McDonnell planted perennials to replace dead ones so that all the empty areas and dead plant spaces were filled in.
- II. Insurance
  - A. S. McDonnell discussed the property and liability pool insurance form for the Colorado Special Districts Property and Liability Pool and the need to indicate member and alternate representatives. After discussion, it was unanimously approved to have named C.

McDonnell as Member Representative and S. McDonnell as named Alternate Member Representative.

**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 6:50 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, July 19, 2021 at 6:30 p.m. at S. Holly Church.

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Cameron McDonnell, Chair

\_\_\_\_\_  
July 19, 2021  
Date

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Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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Heather LeMay, Member at Large

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Julie Tombari, Member at Large