

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

July 19, 2021

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Church, 7701 S. Holly St., Centennial CO 80122. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present virtually: Cameron McDonnell, Sheldon McDonnell (via telephone), 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 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The June 2021 meeting minutes were reviewed by the Board. Heather LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The June 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari and moved to approve A. Bobb 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 and will be finished soon.
 - B. C. McDonnell reported that the flowers needed replaced as some had died.
 - C. Plant material list – C. McDonnell indicated that the tree removal and disposal and trimming of trees and bushes would be completed toward fall.

NEW BUSINESS

- I. Perimeter - Fencing
 - A. C. McDonnell reported that there is a broken fence post that will need to be replaced.
- II. Audit
 - A. S. McDonnell reported that LHMD was granted a full, 100%, audit exemption as there were no corrections needed.

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 6:42 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, August 16, 2021 at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

August 16, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large