

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

August 16, 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: 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 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The July 2021 meeting minutes were reviewed by the Board. Heather LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The July 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. H. LeMay and moved to approve J. Tombari 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 completed this week along with some tree trimming.
- II. Perimeter - Fencing
 - A. C. McDonnell reported that there are several broken fence posts that need to be replaced along Holly.

NEW BUSINESS

- I. Budget
 - A. A discussion of the upcoming budget was held. It was determined that funds needed to be allocated for tree trimming, entry / monument improvements, and mulching. S. McDonnell will notate for budgeting.
- II. SDA Membership
 - A. The SDA Membership renewal was discussed.

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 6:57 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, September 20, 2021 at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

September 20, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large