

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 20, 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 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

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

OLD BUSINESS

- I. Perimeter Landscaping
 - A. C. McDonnell reported the entrance by Briarwood and Holly still needs topping of rock.
- II. Perimeter - Fencing
 - A. C. McDonnell reported that there are several broken fence posts that need to be replaced along Holly. H. LeMay to check with a contractor on repairs and will follow up.
- III. 2022 Budget Draft
 - A. A discussion of the 2022 draft budget was held. Questions Board members had on some line items were answered by S. McDonnell. The final 2022 budget will be reviewed at next month's meeting.

NEW BUSINESS

- I. Perimeter Landscaping
 - A. Water leak on Briarwood. Willows Water District investigated but didn't find the water leak from the metro water line. It is believed to be a residential water line leak. C. McDonnell will check to see if still leaking and if so, check with the resident living in the home.
 - B. Trees – C. McDonnell reported that some trees have been replaced.
- II. Election Year
 - A. A. Bobb to check on legal firms to handle elections for us in 2022.

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 6:59 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, October 18, 2021 at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

October 18, 2021
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large