

# LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 18, 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 September 2021 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The September 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and H. LeMay and seconded. The motion was unanimously carried.

## OLD BUSINESS

- I. Perimeter Landscaping
  - A. C. McDonnell reported the entrance by Briarwood and Holly topping of rock has been completed but may need more.
  - B. Water leak on Briarwood was determined to be from a residence and they have been contacted to have it repaired.
- II. Perimeter - Fencing
  - A. C. McDonnell reported that there are about 30 broken fence posts that need to be replaced along Holly. A contractor has been hired and there will be galvanized steel posts added to strengthen and support the fence posts.
- III. 2022 Budget Draft
  - A. S. McDonnell reported that a copy of the 2022 draft budget has been posted to the LHMD website for review by owners. The final 2022 budget will be reviewed at next month's meeting.
- IV. Election Year – 2022
  - A. A. Bobb to check on legal firms to handle elections for LHMD in 2022. Tabled.

**NEW BUSINESS**

- I. 2022 Mill Levies & Taxes – S. McDonnell
  - A. The final district property valuation is to be done by November 15<sup>th</sup> and will receive information from the assessor’s office.
  - B. The information thus far looks like an approximate increase of about 4%.
  
- II. Landscaping – C. McDonnell
  - A. An inventory of work completed by the landscape contractor needs to be done to verify all landscaping items have been done or are near completion as the contract and work orders have stated.
  - B. Flowers – Advised by contractor that they will be ordering flowers from a new flower vendor. LHMD will need to review information.
  - C. Fall Cleanup – this item needs to be completed by contractor.

**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 6:51 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, November 15, 2021 at 6:30 p.m. at S. Holly Church.

\_\_\_\_\_  
Cameron McDonnell, Chair

\_\_\_\_\_  
November 15, 2021  
Date

\_\_\_\_\_  
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