

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 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 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

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

OLD BUSINESS

- I. 2022 Budget
 - A. S. McDonnell reported the 2022 budget has been submitted.
 - B. Water leak on Briarwood was determined to be from a residence and they have been contacted to have it repaired.
- II. Election Year – 2022
 - A. A. Bobb to check on legal firms to handle elections for LHMD in 2022. Tabled.

NEW BUSINESS

- I. Landscaping – C. McDonnell
 - A. Tree trimming of the entire perimeter will be looked at in January.
- II. 2022 Elections
 - A. A. Bobb reported that an attorney is still needed to help with the elections for 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 6:53 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 17, 2022 at 6:30 p.m. at S. Holly Church.

Cameron McDonnell, Chair

January 22, 2022
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large