

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 18, 2013

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122 after satisfying the legal requirement for publication notice.

The following Directors were present: Cameron McDonnell, Betty Thomsen, Andrea Bobb, Danielle Greenleaf, and Joel George

The following Directors were absent: None

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The November meeting minutes were reviewed and signed by the Board. Motioned for approval by A. Bobb, seconded by C. McDonnell.
- II. The November 2013 Treasurer's report was reviewed by the Board. Motioned for approval by A. Bobb, seconded by D. Greenleaf.

OLD BUSINESS

- I. Perimeter update:
 - A. C. McDonnell reviewed the progress on the perimeter update that has occurred since the Board's November meeting. Construction continues.
 - B. Remaining holes in the fence will be filled in.
 - C. The columns were mistakenly acid-washed but will be fixed. Discussion with Standard Fence will be held to discuss how this issue will be resolved.
 - D. The Board needs to find stain for the front of the fence. They are working on obtaining color samples.
 - E. A resite survey must be completed because the project is over 30 days on Easter Avenue. Completion should be by end of January, 2014.
 - F. Electric box will be enclosed/hidden with a fence surround.
 - G. Retaining wall along Briarwood and Holly Streets is being redone.

- H. Once monuments are complete, the pots will be placed on top of columns depending on weather.
- I. B. Thomsen asked about various branches left on perimeter and C. McDonnell reported that the fence company would be cleaning up all branches/debris.

NEW BUSINESS

- I. Perimeter update:
 - A. C. McDonnell reviewed the progress on the perimeter update that has occurred since the Board’s November meeting. Construction continues to go well.
 - B. Landscape review for plant materials for the perimeter will be conducted during January and February 2014.
 - C. Landscape budgeting will happen during February and March. American Quality Landscape and Sage Design will be involved in this process.
- II. South Holly Baptist Church is no longer available for Metro or HOA meetings on Wednesdays. The Directors will work with church to set a new day.
- III. J. George discussed the adjustment to Capital Improvement Fund on the 2014 proposed Budget – increase to \$125,000.
- IV. J. George advised that the Certificate of Mill Levy had been filed 12/17/13.
- V. Resolutions pertaining to the setting of Mill Levy, Adoption of Budget, and Appropriate Sums of money were presented and approved unanimously.

NOTES:

The next official District meeting will be determined after a discussion with S. Holly Baptist Church is held to determine an agreeable day and time. Once determined, the meeting will be held at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

There being no new or additional business to be reviewed by the Board at this time, 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.

Cameron McDonnell, Chairman

_____, 2014
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large