

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 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, Danielle Greenleaf, and Joel George (via phone)

The following Directors were absent: None

Guests in attendance: Sheldon McDonnell (resident); David Lee (resident)

Call to Order

The meeting was called to order by Chairman McDonnell at 6:40 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The August meeting minutes were reviewed by the Board and explained to the guests. Motioned for approval by D. Greenleaf, seconded by C. McDonnell. Minutes were reviewed and signed by the Board.
- II. The August 2013 Treasurer's report was reviewed by the Board and explained to the guests. Motioned for approval by B. Thomsen, seconded by D. Greenleaf.
- III. J. George reported that bills were paid to American Quality and to Backflow Technologies.

OLD BUSINESS

- I. Perimeter updates ongoing.
- II. J. George has been looking into changing our type of bank account to see if it is possible to do online bill-pay. He will check the bylaws to see if there is anything prohibiting this action.

NEW BUSINESS

- I. C. McDonnell has been pricing out fencing and different parts of the perimeter update. Final pricing will be reviewed before the October meeting, and decisions will be made on contractors by all Board members. An Amendment will be attached to the meeting minutes of what activities have taken place in between meetings.
- II. American Quality Landscape has removed a tree that had fallen due to the excessive rains and deterioration. They removed the tree the same they were contacted.

- III. Guest David Lee voiced concerns over the perimeter landscape company's quality. The Board has received numerous compliments regarding the perimeter maintenance and will monitor the situation. A checklist will become procedure for the landscape company starting for the Spring of 2014 so written records will be documented at each visit.
- IV. Light bulbs were replaced at the Easter and Holly monument by C. McDonnell
- V. Guest David Lee suggested the fence perimeter be surveyed and engineering testing of concrete and products be tested before the fence is constructed. C. McDonnell volunteered to contact the City of Centennial to have a final say from a city planner and/or inspector on what needs to be done.
- VI. Guest David Lee suggested the back of the new fence be painted or sealed. C. McDonnell will talk with the 2 final possible fence contractors to get a price and then the board will decide whether to approve the action or not.
- VII. Resident Charles Krumenacker submitted a letter to the board stating his displeasure with the plants that were specified by Sage Design on the preliminary perimeter blueprint. The Board reviewed his issues and will take them into consideration, but the final decision will come from board members as well as the hired landscape architect, Sage Design.
- VIII. The open position on the Liberty Hill Metro District is still vacant and the board will be accepting applications until Friday, September, 28th. The Board will then decide who they would like to offer the position to and will have a final decision for the October meeting.

NOTES:

The next official District meeting will be held on Wednesday October 23, 2013 at 6:30 p.m. 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 8:04 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

October 23, 2013
Date

Joel George, Treasurer

Danielle Greenleaf, Member at Large

Betty Thomsen, Assistant Treasurer