

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 21, 2014

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

- I. The March 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by J. George, seconded by B. Thomsen.
- II. The March 2014 Treasurer's report was reviewed by the Board. Corrections to the Colorado Trust Savings dates were noted and motioned for approval with corrections by D. Greenleaf, seconded by C. McDonnell.
- III. J. George reported that the Wells Fargo Checking account had been closed.

OLD BUSINESS

- I. Cable box on Holly Street:
 - A. C. McDonnell reported that the installation of gate hinges on the cable box on Holly Street had not been completed yet. It was also reported that the fee for staining that area is waived by the fence company.

NEW BUSINESS

- I. Fence:
 - A. C. McDonnell reported that the fence staining would commence April 22nd if weather and wind hold out. Two coats of stain will be applied.

II. Landscape:

- A. C. McDonnell reported that landscaping would begin Thursday, April 24th beginning with tear out of the old plants and then Monday of the following week begin planting new plants.
- B. The landscaping contract was awarded to Metco Landscape and contract was signed.
 - 1. Plant material will be sourced out
 - 2. New trees will be planted
 - 3. Additional rock will be added to existing
 - 4. Irrigation system to be turned on this week
- C. American Quality will be spraying weeds for the entire perimeter this week.
- D. The final landscape design was reviewed and discussed.

III. Director Terms:

- A. The office terms of the Treasurer and Secretary were briefly discussed. The reappointing process of those positions needs to be confirmed.

IV. J. George reported that the neighborhood bulletin board had been updated/cleaned up.

- V. The posting of a notice of construction on the website was discussed.

NOTES:

The next official District meeting will be held on Monday, May 19, 2014 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 7:02 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