

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 20, 2015

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

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

The following Directors were absent: Betty Thomsen

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:37 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The March 2015 Treasurer's report was reviewed by the Board. The Treasurer's report for March 2015 was motioned for approval, seconded and unanimously carried.
- II. The March 2015 meeting minutes were reviewed and signed by the Board. Motioned for approval, seconded and unanimously carried.
- III. J. George reported that the application for exemption for financial audit had been submitted.

OLD BUSINESS

- I. No Old Business to report on.

NEW BUSINESS

- I. Landscaping:
 - A. C. McDonnell reported that METCO will warranty all plants that will be planted and they will be adding additional rock to the entire parameter. This will take place in the next couple of weeks, weather permitting.
 - B. There were a couple of junipers that died, so those will be removed and replaced.
 - C. The METCO landscape proposal was reviewed by the Board. Motioned for approval, seconded and unanimously carried.
 - D. Keesen will be out to take care of weeding and the sprinklers have already been turned on with a test conducted.
 - E. Annuals will be planted in the next four weeks or so, weather permitting.
 - F. D. Greenleaf will check with the Boy Scouts regarding the mulch topping project that needs to be completed in three areas of the parameter.
- II. Elections:
 - A. J. George discussed the need for the Board to start thinking about elections that will be coming up.
 - B. J. George reported that the SDA Conference will be coming up again in September and for Board members to think about who would be available to attend.

NOTES:

The next official District meeting will be held on Monday, May 18, 2015 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

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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 6:54 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

May 18, 2015
Date

Joel George, Treasurer

Andrea Bobb, Secretary

----ABSENT----

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large