

# LIBERTY HILL METROPOLITAN DISTRICT

## Official Board of Directors Meeting Minutes

August 17, 2015

The Directors of the Liberty Hill Metropolitan District held its regular meeting at 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, Betty Thomsen, and Danielle Greenleaf.

**The following Directors were absent:** Andrea Bobb

**Guests in attendance:** None

### **Call to Order**

The meeting was called to order by Chairman McDonnell at 6:38 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The July 2015 Treasurer's report was reviewed by the Board. J. George informed the Board that the Colotrust section of the report was not updated correctly. The Board deferred approval of the report to the next Directors' meeting.
- II. The July 2015 meeting minutes were reviewed and signed by the Board. D. Greenleaf moved to approve, seconded by B. Thomsen. The motion was unanimously carried.

### **OLD BUSINESS**

- I. Landscaping:
  - A. J. George to contact Backflow Tech to have our backflow devices tested.
  - B. C. McDonnell reminded the Board that Metco has replaced warranty plants. We expect an invoice from Metco for their Spring 2015 perimeter update of rock and additional plants.

### **NEW BUSINESS**

- I. Landscaping:
  - A. C. McDonnell reported that Metco broke a sprinkler line to one flower bed. Keesen fixed this, and we will pay their invoice, since it isn't worth pursuing Metco. J. George wrote the check to Keesen.
  - B. D. Greenleaf mentioned a dead juniper along the perimeter. C. McDonnell thought it would come back from the bottom next year. If not, we will have it pulled.
  - C. J. George will contact Community Resource Services (CRS) to provide assistance with the 2016 election prep, starting in September.

### **NOTES:**

The next official District meeting will be held on Monday, September 21, 2015 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 6:46 p.m. by unanimous voice affirmation of the Directors present.

Liberty Hill Metropolitan District  
Board Meeting Minutes 8/17/2015

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Cameron McDonnell, Chairman

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August 17, 2015  
Date

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Joel George, Treasurer

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Andrea Bobb, Secretary

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Betty Thomsen, Assistant Treasurer

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Danielle Greenleaf, Member at Large