

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

December 15, 2010

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

The following Directors were present: David Lee, Randy Berens, Joel George, Sandra Zarlengo and Charlie Krumenacker.

The following Directors were absent: None

Guests in attendance: Danielle Greenleaf; Mike Parmenter, and Cameron McDonnell; all current Liberty Hill residents.

Call to Order

The meeting was called to order by Chairperson Lee at 7:10pm after declaring a quorum of Directors present as reflected by this record.

- I. Guests were introduced.
- II. The November 2010 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by J. George seconded by C. Krumenacker. Motion passed unanimously.
- III. The November 2010 treasurer's report was presented by R. Berens. Following review, S. Zarlengo motioned to approve, seconded by R. Berens, Motion passed unanimously.
- IV. R. Berens presented the board with Resolution #1, #2 and #3 all approved by board.

OLD BUSINESS

- I. Perimeter improvements – study tabled for more input from residents. Landscape Architect on standby until notified by the Board to continue with construction plan development.
- II. The issue of the lighting on the monument is still on-going. Repairs being completed and Excel will re-install Meter once repairs are completed.

- III. The Sub-Committee established to develop a survey regarding the perimeter improvements has not been able to meet due to scheduling conflicts. D. Lee to attempt to schedule via email.
- IV. This will be C. Krumenacker's last meeting as a Metro Board Member, he will be missed.

NEW BUSINESS

- I. Received letter of interest from Betty Thomsen regarding open position on the Metro Board, board will review prior to next meeting and make a decision.
- II. Christmas decorations need to be removed prior to next meeting.
- III. The HOA presented the Metro board with a copy of their budget for 2011.
- IV. JBK is not happy with the board's decision to retain them for only 3 month's. The board will be going out to bid on the exterior maintenance.

The next Liberty Hills Metro District meeting will be held on Wednesday January 19, 2011 at 7:00pm location to be the Holly Baptist Church at Holly & Easter.

There being no new or additional business to be reviewed by the Board at this time, David Lee entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:37pm by unanimous voice affirmation of the Directors present.

David Lee, Chairperson

Date

Sandra Zarlengo, Secretary

Randy Berens, Treasurer

Charlie Krumenacker, Board Member

Joel George, Asst Treasurer