

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 8, 2014

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Cameron McDonnell due to the regular venue, S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122, not being available. 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 7:37 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The November 2014 Treasurer's report was reviewed by the Board. The Treasurer's report for November 2014 was motioned for approval by A. Bobb seconded by C. McDonnell.
- II. The November 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by D. Greenleaf, seconded by J. George.

OLD BUSINESS

- I. 2015 Budget and Amended 2014 Budget:
 - A. Review of the 2015 budget was held and adjustments to the general fund were noted. The Board approved and adopted the 2015 budget with discussed adjustments. Motioned for approval, seconded and unanimously carried.
 - B. Review of the amended 2014 budget was held. The Board approved and adopted the amended 2014 budget as presented. Motioned for approval, seconded and unanimously carried.
- II. C. McDonnell reported that the holiday decorations were purchased and the expense was \$350 instead of \$250. There are now trees in the planters and the decorating is complete.

NEW BUSINESS

- I. Meeting Venue:
 - A. C. McDonnell reported that our contact at our regular meeting venue, South Holly Baptist Church, has changed and he was working on obtaining the contact information for that person so that meeting dates and times could be set up for 2015.
- II. Board Resolutions:
 - A. Resolution 2014-2, Resolution for Amended 2014 Budget and Appropriation was reviewed and adopted by the Board. Motioned for approval, seconded and unanimously carried.
 - B. Resolution 2014-3, Adoption of the 2015 General Fund Budget Resolution was reviewed and adopted by the Board. Motioned for approval, seconded and unanimously carried.
 - C. Resolution 2014-4, Resolution to Set Mill Levies was reviewed and adopted by the Board. Motioned for approval, seconded and unanimously carried.

- D. Resolution 2014-5, Resolution to Appropriate Sums of Money was reviewed and adopted by the Board. Motioned for approval, seconded and unanimously carried.

NOTES:

The next official District meeting will be held on Monday, January 18, 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 8:17 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

January 18, 2015
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large