

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 21, 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, Andrea Bobb, Betty Thomsen, and Danielle Greenleaf.

The following Directors were absent: None

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:36 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The November 2015 Treasurer's report was reviewed by the Board. A. Bobb moved to approve and B. Thomsen seconded. The motion was unanimously carried.
- II. J. George reported that the Certificate of Tax Levy has been submitted.
- III. The October 2015 and November 2015 meeting minutes were reviewed by the Board. Both were motioned to be approved by J. George and D. Greenleaf seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Holiday Décor:
 - A. C. McDonnell reported that the holiday décor has been completed.

NEW BUSINESS

- I. Elections:
 - A. J. George stated LHMD will be working on the upcoming elections beginning in January 2016. A discussion ensued indicating that there more than likely would be self-nominating forms and that there is a need for five (5) Board members according to governing documents.
 - B. J. George indicated that all required document filings are now up to date.

NOTES:

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 6:48 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 18, 2016 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

January 18, 2016
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large