

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 17, 2014

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

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

The following Directors were absent: Betty Thomsen

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The December 18, 2013 and January 20, 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by J. George, seconded by C. McDonnell and D. Greenleaf.
- II. The January 2014 Treasurer's report was reviewed by the Board. Motioned for approval by D. Greenleaf, seconded by A. Bobb.
- III. J. George reported that we will be shutting down the old checking account with Wells Fargo.
- IV. It was reported that we will know by the end of March 2014 whether our request for exemption from the financial audit is approved.

OLD BUSINESS

- I. South Holly Baptist Church Location for meetings:
 - A. J. George reported that he researched the legality for paying for a meeting rental fee for meetings to the church and it is okay. It was agreed that the Metro District pay \$25 per meeting to the church.
- II. Perimeter update:
 - A. C. McDonnell reviewed the progress on the perimeter update that has occurred since the Board's January 20, 2014 meeting.

- B. The brick on the columns was removed and replaced with the correct non-acid washed brick. All columns have been completed.
- C. C. McDonnell has stain samples for the front of the fence for the Board's review.

NEW BUSINESS

- I. Perimeter update:
 - A. C. McDonnell reviewed the progress on the perimeter update that has occurred since the Board's January 20, 2014 meeting. Construction of the fence is complete.
- II. Landscape plan:
 - A. C. McDonnell reported that the landscape plan was to be produced today, but it will be tomorrow, January 21st and brought to the next Board meeting. It will then be reviewed by the Board and changes will be noted.
 - B. The landscape plan shows the removal of the retaining wall, but it will remain.
 - C. Tree choice will be alternated in some areas and update the tree size to the larger size.
 - D. Bids will be requested from American Quality, ETI, JBK and ???
 - E. The irrigation project should be complete by the end of May.

NOTES:

The next official District meeting will be held on Wednesday, March 19th at 6:30 p.m. at the home of C. McDonnell due to S. Holly Baptist Church not having meeting space.

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 6:52 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

March 19, 2014

Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large