

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 16, 2015

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the 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 6:37 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The January 2015 Treasurer's report was reviewed by the Board. The Treasurer's report for January 2015 was motioned for approval by Danielle Greenleaf and seconded by Betty Thomsen.
- II. The January 2015 meeting minutes were reviewed and signed by the Board. Motioned for approval by Joel George, seconded by Cameron McDonnell.

OLD BUSINESS

- I. I. Landscape watering:
 - A. C. McDonnell has not heard back from Metco Landscape about scheduling our winter watering program. He will call again to check on status.
- II. Plan for spring improvements.
 - A. Addition or rock along fence to be looked into and price quoted in early spring
 - B. Mulch will need to be added to planting beds in spring, costs will be looked into.

NEW BUSINESS

I. The application for tax exempt audit has been submitted to the CPA and we will have it submitted before the March 31st deadline.

NOTES:

The next official District meeting will be held on Monday, March 16, 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 6:54 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

March 16, 2015

Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large