

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

January 20, 2010

The Directors of the Liberty Hill Metropolitan District held a regular meeting at 6722 S. Dahlia Ct., Centennial, CO, 80122 after satisfying the legal requirement for publication notice.

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

The following Directors were absent: Randy Berens

Guests in attendance: None

Call to Order

The meeting was called to order by Chairperson Charlie Krumenacker at 7:00 pm after declaring a quorum of Directors present as reflected by this record.

- I. No treasurer report, all happy, paid up to date
- II. Meeting minutes approved by Sandra 2nd by Joel

OLD BUSINESS

- I. Charlie talked to Keith Gardner regarding the City of Centennial participation, City is slow, wants to look at Holly, perhaps spending more along Holly because of visibility. Comments?
- II. Presented Sage Design proposals for contract signature
- III. Have Phil Sage attend February meeting, Sandra or David to invite
- IV. Compliance issues – Charlie filed a form regarding “swear-in” dates. “She” said all filings are ok for now. Wait till spring for further updates
- V. Plan has been filed
- VI. Maintenance Contract for 2010 – David forgot, will email the proposal for input, Charlie is going to get a little hard on JBK
- VII. Charlie requested David to look @ trees on Easter re pruning
- VIII. Attendance issues

NEW BUSINESS

- I. Charlie strongly repeated his concern about JBK plant replacements in 2009 – poor quality
- II. Discussions regarding a Web Site for the Metro District – Joel and Charlie to investigate

There being no new or additional business to be reviewed by the Board at this time, Chairperson Krumenacker entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:36 pm by unanimous voice affirmation of the Directors present.

Charlie Krumenacker, Chairperson

Date

David Lee, Acting Secretary & Asst Chair

Randy Berens, Treasurer

Sandra Zarlengo, Asst. Treasurer

Joel George, HOA Liaison