

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

January 19, 2011

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

The following Directors were present: David Lee, Randy Berens, and Sandra Zarlengo

The following Directors were absent: Joel George

Guests in attendance: Cameron McDonnell; Kenton Guilbert; Andrea Bobb; all current Liberty Hill residents

Call to Order

The meeting was called to order by Chairperson Lee at 7:25pm after declaring a quorum of Directors present as reflected by this record.

- I. Guests were introduced.
- II. The December 2010 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by D. Lee seconded by R. Berens. The motion passed unanimously.
- III. The December 2010 treasurer's report was presented by R. Berens. Following review, D. Lee motioned to approve, seconded by S. Zarlengo. The motion passed unanimously.

OLD BUSINESS

- I. Perimeter improvements – The study was tabled for more input from residents. Landscape Architect on standby until notified by the Board to continue with construction plan development.
- II. All monument lighting repairs have been successfully completed and are operating normally. The excessive delay was due to a heavy workload on Excel Energy in re-hooking up the meter service line.

- III. The Sub-Committee established to develop a survey regarding the perimeter improvements has not been able to meet due to scheduling conflicts. D. Lee to attempt to schedule via email.

NEW BUSINESS

- I. R. Berens suggested that the signage / monument at Arapahoe Road & Easter Street needs repair or replacement. Cameron McDonnell suggested the new signs should be visible from both sides along Arapahoe Road. D. Lee will work on acquiring quotes to repair or replace the sign.
- II. The Boards' present vacancy is still available, and nominations were extended to February 1. The position will be filled at the February 2011 Board Meeting.

The next Liberty Hills Metro District meeting will be held on Wednesday, February 16, 2011 at 7:00pm location to be the Holly Baptist Church at Holly & Easter.

There being no new or additional business to be reviewed by the Board at this time, David Lee entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:37pm by unanimous voice affirmation of the Directors present.

David Lee, Chairperson

Date

Sandra Zarlengo, Secretary

Randy Berens, Treasurer

Vacancy, Board Member

Joel George, Asst Treasurer