

# LIBERTY HILL METROPOLITAN DISTRICT

## Official Board of Directors Meeting Minutes

July 20, 2015

The Directors of the Liberty Hill Metropolitan District held its regular meeting the home of President Cameron McDonnell, 5542 E. Costilla Dr., Centennial, CO 80122.

**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 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The June 2015 Treasurer's report was reviewed by the Board. D. Greenleaf moved to approve, seconded by C. McDonnell. The motion was unanimously carried.
- II. The June 2015 meeting minutes were reviewed and signed by the Board. D. Greenleaf moved to approve, seconded by B. Thomsen. The motion was unanimously carried.

### **OLD BUSINESS**

I. Landscaping:

- A. C. McDonnell reported that Metco replaced warranty plants the prior week. One stretch of new juniper bushes will be planted.

### **NEW BUSINESS**

I. Landscaping:

- A. Backflow Tech contacted J. George to test our backflow devices on Dahlia and Easter. J. George will approve their services.

### **NOTES:**

The next official District meeting will be held on Monday, August 17, 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 6:44 p.m. by unanimous voice affirmation of the Directors present.

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Cameron McDonnell, Chairman

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August 17, 2015

Date

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Joel George, Treasurer

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Andrea Bobb, Secretary

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Betty Thomsen, Assistant Treasurer

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Danielle Greenleaf, Member at Large