

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Board of Directors Meeting Minutes**

June 15, 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, Sandra Zarlengo, and Joel George

**The following Directors were absent:** Randy Berens, Betty Thomsen

**Guests in attendance:** Cameron McDonnell, Kenton Guilbert, Danielle Greenleaf

### **Call to Order**

The meeting was called to order by Chairperson Lee at 7:01pm after declaring a quorum of Directors present as reflected by this record.

- I. The May 2011 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 J. George. The motion passed unanimously.
- II. The May 2011 treasurer's report was not presented as R. Berens was absent

### **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. Survey review in progress, J. George to make a few changes suggested by the board and guests. Board agreed it would be adopted at a special meeting in June and mailed out no later than July 20, 2011
- III. B. Thomsen contacted Arapahoe County regarding the uneven sidewalks; they stated they would look at them.

### **NEW BUSINESS**

- I. D. Lee explained that maintenance bid requests were sent out via email to 13 bidders.
- II. Special meeting set for Monday June 20, 2011 @ 6:00pm to review maintenance bids which were due in by Noon on Saturday June 18, 2011. Meeting will be held at D. Lee's residence. The board will also review the final draft of the survey.

- III. C. McDonnell (LH resident) offered to help with quotes to paint / stain the perimeter fencing and will present at July 2011 meeting.

The next Liberty Hills Metro District meeting will be held on Wednesday, July 20, 2011 at 7:00pm location to be the 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, David Lee entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:32pm by unanimous voice affirmation of the Directors present.

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David Lee, Chairperson

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Date

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Sandra Zarlengo, Secretary

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Randy Berens, Treasurer

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Betty Thomsen, Member at Large

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Joel George, Asst Treasurer