

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

June 16, 2014

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

The following Directors were present: Cameron McDonnell, Betty Thomsen, Andrea Bobb, Danielle Greenleaf, and Joel George

The following Directors were absent: None

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:36 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The May 2014 Treasurer's report was reviewed by the Board. Motioned for approval by D. Greenleaf, seconded by A. Bobb.
- II. J. George reported that an exemption from an audit was approved.
- III. J. George reported that the April minutes and perimeter update information has been uploaded to the website.
- IV. The May 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by B. Thomsen, seconded by D. Greenleaf.

OLD BUSINESS

- I. Perimeter Update:
 - A. C. McDonnell reported that the perimeter update was complete, except for a small area off of Dahlia where plants will be added.
- II. Landscape:
 - A. C. McDonnell reported that all a few sprinkler heads were added to flower beds and other than that, the sprinkler system was done and the timing to be set.

NEW BUSINESS

- I. Landscape Clean Up:
 - A. C. McDonnell reported that there still needs to be landscape clean up; weeds, trash, branches, etc. He will contact the landscape maintenance contractor to have this finalized.

II. Reappointment of Directors:

- A. J. George discussed the reappointment of the Treasurer and Secretary and the filing of Board of Director Oaths of Office that will need to be discussed and executed at the next Board meeting.
- B. J. George reported that LHMD are members of the Special District Association and we should contact them for further information about the Oaths of Office.

III. Poudre Tech Metro Districts Letter:

- A. J. George presented a letter from Poudre Tech Metro Districts asking for support in vetoing House Bill 14-371 Wellhead Taxation. The Board agreed to support as indicated.

IV. Concrete Bench:

- A. The concrete bench on the corner of Forest and Easter is broken. The top of the bench will need to be replaced.

V. Meeting Notice:

- A. The schedule of meetings will be posted in three areas around the community.

NOTES:

The next official District meeting will be held on Monday, July 21, 2014 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 6:49 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

July 21, 2014

Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large