

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

June 15, 2015

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

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

The following Directors were absent: Danielle Greenleaf

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The May 2015 Treasurer's report was reviewed by the Board. The Treasurer's report for May 2015 was motioned for approval, seconded and unanimously carried.
- II. J. George reported that the LHMD request for audit exemption was approved.
- III. J. George provided A. Bobb a check for ½ of the SDA legal conference held June 12th.
- IV. The May 2015 meeting minutes were reviewed and signed by the Board. Motioned for approval, seconded and unanimously carried.

OLD BUSINESS

- I. Landscaping:
 - A. C. McDonnell reported that Metco will be replacing all of the dead plants that did not make it through the winter under the warranty.
 - B. C. McDonnell reported that all broken branches were taken care of and removed.

NEW BUSINESS

- I. SDA Law Case Conference:
 - A. A. Bobb reported on the SDA Law and Order conference she attended on June 12th.

NOTES:

The next official District meeting will be held on Monday, July 20, 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.

Cameron McDonnell, Chairman

July 20, 2015

Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large