

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

January 18, 2016

The Directors of the Liberty Hill Metropolitan District held its regular meeting at 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 Danielle Greenleaf.

The following Directors were absent: Betty Thomsen

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:48 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The December 2015 Treasurer's report was reviewed by the Board. D. Greenleaf moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. J. George reported that the Certificate of Tax Levy has been submitted.
- III. The December 2015 meeting minutes were reviewed by the Board. D. Greenleaf moved to approve, seconded by J. George. The motion was unanimously carried.

OLD BUSINESS

- I. Holiday Décor:
 - A. C. McDonnell reported that the holiday décor has been removed.
- II. Elections:
 - A. J. George has been in contact with Community Resource Services regarding important election forms that will be mailed out.

NEW BUSINESS

There was no new business to report.

NOTES:

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 6:52 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, February 15, 2016 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

BOARD MEETING MINUTES WERE REVIEWED AND APPROVED BY
THE BOARD OF DIRECTORS OF THE METROPOLITAN DISTRICT.
ORIGINALS WITH ORIGINAL SIGNATURES ARE KEPT WITH THE
METRO DISTRICT SECRETARY.