

## **LIBERTY HILL METROPOLITAN DISTRICT**

### **Official Board of Directors Meeting Minutes**

January 15, 2018

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, Sheldon McDonnell, Andrea Bobb and Heather LeMay.

**The following Directors were absent:** none

**Guests in attendance:** Julie Tombari

#### **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 December 2017 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. The December 2017 meeting minutes were reviewed by the Board. H. LeMay moved to approve and S. McDonnell seconded. The motion was unanimously carried.

#### **OLD BUSINESS**

- I. Retaining Wall – LMHD Bordering Residential Property (behind King Soopers)
  - A. C. McDonnell reported that he attempted to contact the contractor again, but there is no response. Additional attempts will be made.
- II. Retaining Wall – S. Holly Street
  - A. This continues to be an ongoing issue with follow up assigned to H. LeMay.
- III. New Board Member Appointment
  - A. Julie Tombari was in attendance of this meeting to be considered as a new board member by appointment. Questions were asked and answered and it was entertained to appoint Ms. Tombari to the Board. The process of appointment will be handled at the next regularly scheduled Board meeting.
- IV. Perimeter Landscaping
  - A. Western Proscap continues with their perimeter monthly clean up. We will be contacting them for trimming of tree branches, etc.
  - B. Perimeter landscape updates for the entrances at Dahlia, Easter, and Briarwood will be further discussed at next month's meeting.
- V. Power on Arapahoe Road Monument Sign.
  - A. C. McDonnell reported that there is absolutely no power to the area of the monument sign. LHMD will contact the landscape contractor to see if they are able to investigate further for us.

#### **NEW BUSINESS**

- I. DOLA Required Items
  - A. The transparency notice needs to be filed by January 15<sup>th</sup>. A. Bobb indicated she would file the notice this evening, the 15th.
  - B. S. McDonnell reported that he will be filing a budget narrative with the budget.

II. Board Member Terms/Election

- A. The expiring terms of three of the positions of the Board were briefly discussed. It was recommended that we contact the LHMD attorney for advisement of terms and election. A. Bobb will contact the attorney regarding these items and report back at the next meeting.

**NOTES:**

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:01 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, February 19, 2018 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

\_\_\_\_\_  
Cameron McDonnell, Chairman

\_\_\_\_\_  
February 19, 2018  
Date

\_\_\_\_\_  
Sheldon McDonnell, Treasurer

\_\_\_\_\_  
Andrea Bobb, Secretary

\_\_\_\_\_  
Julie Tombari, Member at Large

\_\_\_\_\_  
Heather LeMay, Member at Large