

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 15, 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 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The January 2016 Treasurer's report was reviewed by the Board. D. Greenleaf moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. The January 2016 meeting minutes were reviewed by the Board. J. George moved to approve, seconded by D. Greenleaf. The motion was unanimously carried.

OLD BUSINESS

- I. Elections:
 - A. A brief discussion was held about the several processes for an election and the self-nomination process. If the self-nomination applications are accepted, then the actual election can be cancelled.

NEW BUSINESS

- I. Board Member Email Addresses:
 - A. C. McDonnell reported that email addresses have been set up for each Board Member in the cloud format.
- II. Ratification of Meeting Notice Posting Location:
 - A. Meeting Notices are posted on the Community bulletin boards located along the fence at Costilla and Easter and on Dahlia and Arapahoe. J. George motioned to approve the locations and D. Greenleaf seconded. The motion was unanimously carried and the Board ratified the posting locations.
- III. Lighting:
 - A. C. McDonnell reported that he replaced the transfer case located at Holly and Easter.

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 6:46 p.m. by unanimous voice affirmation of the Directors present.

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The next official District meeting will be held on Monday, March 21, 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.