

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 20, 2017

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 via phone conference.

The following Directors were absent: Betty Thomsen

Guests in attendance: None

Call to Order

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

- I. The January 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 January 2017 meeting minutes were tabled for review.

OLD BUSINESS

- I. Retaining Wall
 - A. C. McDonnell reported that the repair of the retaining wall bordering the Sorensen's property is still in process and obtained bids. LHMD will schedule to have Keesen start the repairs.

NEW BUSINESS

- I. DOLA Forms & Compliance
 - A. S. McDonnell reported all required forms with DOLA have been completed, filed and accepted to date.
 - B. S. McDonnell reported he will be filing an exempt from audit form since LHMD is not required to file an audit.
- II. Monument Sign – Holly and Easter
 - A. C. McDonnell reported that Excel Energy installed a new transformer behind the Liberty Hill Neighborhood monument sign. It now is taller than our sign so is visible and will be painted to help camouflage it.
 - B. C. McDonnell reported that some sprinkler lines may have been severed by Excel Energy during the install of the new transformer. That will be checked into as spring approaches.

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

The next official District meeting will be held on Monday, March 20, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

March 20, 2017
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

---ABSENT---
Betty Thomsen, Assistant Treasurer

Heather LeMay, Member at Large