

## LIBERTY HILL METROPOLITAN DISTRICT

### Official Board of Directors Meeting Minutes

February 19, 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, Heather LeMay and Julie Tombari.

**The following Directors were absent:** none

**Guests in attendance:** none

#### **Call to Order**

The meeting was called to order by Chairman McDonnell at 6:29 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The January 2018 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 2018 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

#### **OLD BUSINESS**

- I. Retaining Wall – LMHD Bordering Residential Property (behind King Soopers)
  - A. C. McDonnell obtained photos of the damage and indicated a final letter for correction will be sent.
- II. Retaining Wall – S. Holly Street
  - A. This continues to be an ongoing issue with H. LeMay researching with subcontractor.
- III. Perimeter Landscaping
  - A. Perimeter landscape update discussion for the entrances at Dahlia, Easter, and Briarwood was tabled to the next meeting.
- IV. Power on Arapahoe Road Monument Sign
  - A. The issue of no power to the area of the monument sign continues. An electrician will be coming out to look at and determine if he/they are able to fix the issue.
- V. DOLA Required Items
  - A. A. Bobb reported that the transparency notice was filed January 15, 2018.
  - B. S. McDonnell reported that the budget narrative, budget, and mill levy forms have been appropriately filed, and also reported that the exemption from audit will be submitted by the end of the month.
- VI. Board Member Terms/Election
  - A. A. Bobb contacted the LHMD attorney regarding the expiring terms of three Board positions and election items. Further discussion was tabled to next month's meeting.

#### **NEW BUSINESS**

- I. New Board Member Appointment
  - A. Chair C. McDonnell administered the Oath of Office to appointed Board Member, Julie Tombari.
  - B. Chair C. McDonnell reviewed and executed the Notice of Appointment in connection of appointment of J. Tombari.

**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 6:48 p.m. by unanimous voice affirmation of the Directors present.

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

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

March 19, 2018  
\_\_\_\_\_  
Date

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Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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Julie Tombari, Member at Large

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Heather LeMay, Member at Large