

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 18, 2019

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 Julie Tombari, and Heather LeMay.

The following Directors were absent: none

Guests in attendance: none

Call to Order

The meeting was called to order by Chairman McDonnell at 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The January 2019 Treasurer's report was presented by S. McDonnell and reviewed by the Board.
 - A. Bobb moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The January 2019 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Fence Bids
 - A. Bids still need to be obtained for the fence behind King Soopers. This fence borders 5 homes and it is hoped to have it replaced in April.
- II. Perimeter Landscape
 - A. There has been perimeter damage to landscaping due to Comcast work. It has been decided that the LHMD will handle the repairs on their own.

NEW BUSINESS

- I. Perimeter Landscape
 - A. C. McDonnell will put together a list of items to discuss for updating perimeter landscape in the Spring and will be discussed at the next meeting.
- II. Landscape Contract
 - A. The landscape contract was reviewed and approved by the Board at the January meeting and it was finalized with the landscape company a few days after the January LHMD meeting.
- III. Perimeter Fence
 - A. C. McDonnell reported that there were several loose pickets in various areas on the perimeter fencing. He went around and nailed all of the loose pickets in place.
- IV. LHMD Tax Paperwork
 - A. S. McDonnell discussed tax paperwork for LHMD. W9s were distributed.

NOTES:

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and approved to adjourn. This regular meeting was adjourned at 6:45 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, March 11, 2019 at 6:30 p.m. at the residence of C. McDonnell, Chair. The date of the regular meeting and the location was changed due to scheduling conflicts.

Cameron McDonnell, Chairman

March 11, 2019
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large