

## **LIBERTY HILL METROPOLITAN DISTRICT**

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

**March 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.

**The following Directors were absent:** Betty Thomsen

**Guests in attendance:** None

#### **Call to Order**

The meeting was called to order by Chairman McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The February 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.
- III. The February 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
  - A. C. McDonnell reported that he received bids for the repair of the retaining wall bordering the Sorensen's property and will contact the owners to set up the repair.
- II. DOLA Forms & Compliance
  - A. S. McDonnell reported the exemption from audit form will be filed along with the required Resolution 2017-1. The Board reviewed the exemption form and Resolution. C. McDonnell moved to approve and A. Bobb seconded. The motion was unanimously carried.
- III. Monument Sign – Holly and Easter
  - A. C. McDonnell reported that broken sprinkler lines have been repaired due to severed lines by Excel Energy during the install of the new transformer. Mulch was also brought in to cover the exposed areas repaired.

#### **NEW BUSINESS**

- I. Retaining Wall – S. Holly Street
  - A. C. McDonnell reported he contacted Comcast and will be getting the damaged area repaired. He will meet with CPI about the repairs.
- II. Elections
  - A. It was questioned whether there were any positions expiring that would need elections this year. A. Bobb indicated she would check into.

#### **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 6:54 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, April 17, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

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Cameron McDonnell, Chairman

\_\_\_\_\_  
April 17, 2017  
Date

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

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Andrea Bobb, Secretary

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

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Heather LeMay, Member at Large