

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 18, 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, Betty Thomsen, and Danielle Greenleaf.

The following Directors were absent: None

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:37 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The March 2016 Treasurer's report was reviewed by the Board. B. Thomsen moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. The March 2016 meeting minutes were reviewed by the Board. J. George moved to approve, seconded by A. Bobb. The motion was unanimously carried.

OLD BUSINESS

- I. Bid for landscape mulch:
 - I. C. McDonnell reported that the mulch was needing topped and he would get a bid from Keesen landscape for additional material before the May meeting.
 - II. Quickbooks program:
 - A. J. George suggested that we purchase the new Quickbooks version since our software is outdated and have the new treasurer use it. The new treasurer will purchase the software.

NEW BUSINESS

- I. Tree trimming
 - a. Due to the snow storm, trees will be trimmed of broken branches. This will be an addition cost from Keesen Landscape.
- II. Transition for new board members.
 - a. J. George will be helping with the transition over to the new treasurer so we have a smooth transition.
- III. Fence damage along Arapahoe road
 - a. We are waiting on the police report to get information about the drivers insurance in order to submit a claim. Info should be available in the next month.

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

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The next official District meeting will be held on Monday, May 16, 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.