

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April Meeting Held May 2, 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 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The March 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 March 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 the contract for repairs has been signed and will get the repairs scheduled with the owners.
- II. Retaining Wall – S. Holly Street
 - A. McDonnell reported that he is trying to figure out the specific sub-contractor for the damage so that we can get the damaged area repaired.
- III. Elections
 - A. It was questioned whether there were any positions expiring that would need elections this year. It was reported there were no positions open for 2017.

NEW BUSINESS

- I. Landscaping/Parameter Flowers
 - A. C. McDonnell reported that the parameter flowers are scheduled to be planted beginning May 22nd.
 - B. The dirt has been replaced in the entryway planter.
 - C. We will have the landscaper remove all broken tree limbs due to the snow storm.
 - D. C. McDonnell will be replacing all perennials in the next couple of weeks that didn't come back this spring.

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 6:43 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 15, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

Sheldon McDonnell, Treasurer

---ABSENT---

Betty Thomsen, Assistant Treasurer

May 15, 2017

Date

Andrea Bobb, Secretary

Heather LeMay, Member at Large