

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 16, 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 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The March 2018 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The March 2018 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 (behind King Soopers)
 - A. C. McDonnell is working on getting money paid for the original repair work back and then have to pay someone else to redo the work.
- II. Retaining Wall – S. Holly Street
 - A. This continues to be an ongoing issue. C. McDonnell explained the situation and that there has been no resolution. We will need to have the repair work done and pay.
- III. Perimeter Landscaping
 - A. C. McDonnell indicated Western Proscapes will be adding mulch, flowers, trees, etc. and we will be obtaining bids for those items.
 - B. The landscape maintenance company has already completed the deadheading of all plants and have weeded the perimeter.
- IV. Power on Arapahoe Road Monument Sign
 - A. The pedestal had to be rebuilt because there were still power issues. It was discovered that the fence company placed a post on top of the power line when the new fence was installed. The power line had to be patched and appears to now be fixed.

NEW BUSINESS

- I. DOLA Required Financial Items
 - A. Treasurer S. McDonnell reported that the exemption from audit has been submitted to DOLA.
 - B. Chair C. McDonnell reported that all taxes have been submitted.
- II. Perimeter Landscaping
 - A. C. McDonnell presented photos of flower choices suggested by the landscape company for the perimeter.

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 6:49 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 21, 2018 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

Julie Tombari, Member at Large

May 21, 2018

Date

Andrea Bobb, Secretary

Heather LeMay, Member at Large