

## **LIBERTY HILL METROPOLITAN DISTRICT**

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

**April 15, 2019**

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the residence of C. McDonnell, Chair. 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The March 2019 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The March 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 were obtained for the fence behind King Soopers. One bid obtained, one waiting on, and need another bid for 8" posts.

#### **NEW BUSINESS**

- I. Perimeter Landscape
  - A. Met with landscaper. Walked the perimeter with them. Went through punch items that need to be taken care of and flower updates.
  - B. Flowers to be planted right around Mother's Day and sprinklers checked and set up.
- II. Exemption from Audit
  - A. S. McDonnell went over the exemption from financial audit. It will be submitted.
  - B. Resolution presented for the Exemption from Audit.

#### **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 6:52 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 20, 2019 at 6:30 p.m. at S. Holly Baptist Church, 7101 S. Holly St., Centennial CO 80122.

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Cameron McDonnell, Chairman

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May 20, 2019

Date

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Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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Julie Tombari, Member at Large

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Heather LeMay, Member at Large