

**LIBERTY HILL METROPOLITAN DISTRICT**  
Official Board of Directors Meeting Minutes  
May 16, 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, Andrea Bobb, Sheldon McDonnell, 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 April 2016 Treasurer's report was reviewed by the Board. A. Bobb moved to approve and S. McDonnell seconded. The motion was unanimously carried.
- II. The April 2016 meeting minutes were reviewed by the Board. A. Bobb moved to approve, seconded by C. McDonnell. The motion was unanimously carried.

**OLD BUSINESS**

- I. Landscape mulch
  - A. C. McDonnell reported that the mulching project would begin and be completed in the next couple of weeks.
- II. Quickbooks program
  - A. C. McDonnell reported that the new treasurer will purchase the software.
- III. Tree trimming
  - A. C. McDonnell reported that all of the tree trimming for the broken branches due to the previous snow storm had been taken care of.
- IV. Fence Damage along Arapahoe Road
  - A. C. McDonnell reported that we are still awaiting the information from the County for the accident that caused the fence damage along Arapahoe Road. Once information is received, then a claim can be filed.

**NEW BUSINESS**

- I. 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.
- II. Landscaping
  - A. C. McDonnell reported that flowers along the perimeter will be planted in the next couple of weeks.
- III. Election Cancellation Forms
  - A. The Board discussed the election cancellation forms. It was suggested that Community Resource Services be contacted about these as well as obtaining a bid for handling all paperwork required for the year for the district.

**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 6:44 p.m. by unanimous voice affirmation of the Directors present.

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The next official District meeting will be held on Monday, June 20, 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.