

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 21, 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: Krista Dhawornjej, Liberty Hill Homeowner

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 April 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 April 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 reported we contracted a company to repair which will entail taking down the wall completely and rebuilding. Should start the end of this week or next week.
- 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. Western Proscapes will be repairing.
- III. Perimeter Landscaping
 - A. C. McDonnell indicated Western Proscapes will be adding mulch, flowers, trees, etc. and the bid for work has been signed. They will remove and replace trees, road ties, backfill, etc. They will be topping off mulch and that is to be completed this week.
- IV. Power on Arapahoe Road Monument Sign
 - A. All work has been completed and it fully repaired.

NEW BUSINESS

- I. Briarwood Entrance Update
 - A. Discussed and reviewed photos of design options including a 2 tier retaining wall, regrading, adding bushes and varied plants as well as adding new rock. Final proposal to be received by Friday and C. McDonnell will forward to LHMD Board Members for an email vote.
- II. Community Resource Services
 - A. A. Bobb discussed the invoices received from CRS for work done on all of the DORA required documents. S. McDonnell has them schedule for payment.

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, June 18, 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

June 18, 2018
Date

Andrea Bobb, Secretary

Heather LeMay, Member at Large