

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

June 19, 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 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The May 2017 Treasurer's report was presented by S. McDonnell and reviewed by the Board. H. LeMay moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. The January 2017 meeting minutes were tabled for review.
- III. The May 2017 meeting minutes were reviewed by the Board. H. LeMay moved to approve and S. McDonnell seconded. The motion was unanimously carried.
- IV. S. McDonnell reported that the filing of the audit exemption was successfully accepted by DOLA as there has been no word indicating otherwise.

OLD BUSINESS

- I. Retaining Wall – LMHD Bordering Residential Property
 - A. C. McDonnell reported that the wall was repaired the week of June 12th.
- II. Retaining Wall – S. Holly Street
 - A. McDonnell reported that he is still researching and now the City of Centennial/Public Works is searching for the permit for the subcontractor that caused the damage so that LHMD can get the damaged area repaired.
- III. Landscaping/Parameter Flowers
 - A. C. McDonnell reported that the parameter flowers have been planted.

NEW BUSINESS

- I. Trash/Waste Collection
 - A. H. LeMay reported that she was contacted about obtaining one trash/waste company for our neighborhood instead of having several. Discussion was had, C. McDonnell indicated this was an HOA issue, and no action was taken.
- II. City of Centennial Code Enforcement/Nuisance Regulations
 - A. Outdoor Junk and Inoperable Vehicles
 - I. A. Bobb reported that the City of Centennial updated their Nuisance Regulations/Code Enforcement which now allows Code Compliance officers to enforce outdoor storage/stockpiling and junk/inoperable vehicle violations within private yards if the City receives a complaint and permission to observe the suspected nuisance.

B. Proper Storage of Garbage Cans

- I. Municipal Code now requires garbage cans to be removed within 24 hours of placement on public streets.
- II. Garbage cans must be stored in areas not visible from the street and can lids must be utilized.

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 6:41 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, July 17, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

July 17, 2017
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

---ABSENT---
Betty Thomsen, Assistant Treasurer

Heather LeMay, Member at Large