

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

July 18, 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 6:30 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The June 2016 Treasurer's report was tabled.
- II. The June 2016 meeting minutes were reviewed by the Board. C. McDonnell moved to approve, seconded by H. LeMay. The motion was unanimously carried.

OLD BUSINESS

- I. Landscape mulch
 - A. C. McDonnell reported that the mulching project is complete.
- II. Quickbooks program
 - A. S. McDonnell reported that a desktop version has been set up and he may continue to use that version.
- III. Fence Damage along Arapahoe Road
 - A. C. McDonnell reported the fence repair and insurance claim has been completed.
- IV. Transition for new board members
 - A. C. McDonnell reported that transition of new Board members has been completed.
- V. Landscaping
 - A. C. McDonnell reported that the planting of flowers along the perimeter is complete.
- VI. Election Cancellation Forms
 - A. The discussion of the election cancellation forms, etc. was tabled.
- VII. Perimeter Lighting
 - A. C. McDonnell reported that an electrician still needs to come out to investigate the lighting along the perimeter on Arapahoe Road that is out.
- VIII. Board Member Oaths of Office & Metro District Required Filings
 - A. C. McDonnell to contact Sue Blair with CRS regarding required paperwork.
- IX. Board of Directors Insurance vs. Position Bond
 - A. The Board discussed and moved to re-review in November.

NEW BUSINESS

- I. DOLA Information
 - A. A. Bobb reported that information on DOLA for the Metro District had old contact information. She will update the information.
- II. Damage along Holly Street
 - A. C. McDonnell reported that Comcast caused some damage to the fence along S. Holly Street, broke the sprinkler line as well as ruined flowers that were planted. He has been trying to contact them to repair the damage that they caused.

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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 6:54 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, August 15, 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.