

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

July 17, 2017

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the residence of Cameron McDonnell as the S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122, had VBS functions that the Board was unaware of. 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 6:29p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The June 2017 Treasurer's report was presented by S. McDonnell and reviewed by the Board. H. LeMay moved to approve with a small correction and C. McDonnell seconded. The motion was unanimously carried.
- II. The January 2017 meeting minutes were tabled for review.
- III. The June 2017 meeting minutes were reviewed by the Board. S. McDonnell moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- IV. S. McDonnell reported that everything required for the census information had been filed.

OLD BUSINESS

- I. Retaining Wall – LMHD Bordering Residential Property (behind King Soopers)
 - A. C. McDonnell reported that the repaired wall appears to be settling so we need to have the contractor back out to look at it for possible repair.
- II. Retaining Wall – S. Holly Street
 - A. McDonnell reported that City of Centennial/Public Works is still searching for the permit for the subcontractor that caused the damage so that LHMD can get the damaged area repaired.

NEW BUSINESS

- I. Perimeter Landscaping
 - A. It was discussed that the Board needs to start working on next year's landscaping plan for budgeting.
 - B. There's a tree at Forest and Easter that needs to be replaced.
 - C. The landscaping at the Briarwood monument sign needs to be redone.
 - D. New mulch will need to be added to the entire perimeter.
 - E. Bids for landscaping will be obtained for review.
- II. New Board Member Appointment
 - A. The Board discussed the need to appoint a new Board member soon due to Betty Thomsen's unfortunate absences and her inability to return. A. Bobb will obtain information for what is required to appoint a new member for the August meeting.
- III. House Bill 17-1297 – Special District Board Member Compensation
 - A. The Board discussed the Colorado General Assembly's enactment of House Bill 17-1297 wherein it was enacted to allow for an increase in pay to Board Members' attendance at Special District

meetings. The effective date of the Bill is August 9, 2017. Further discussion will be held at the August, 2017 meeting.

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 6:50 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, August 21, 2017 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

---ABSENT---

Betty Thomsen, Assistant Treasurer

August 21, 2017
Date

Andrea Bobb, Secretary

Heather LeMay, Member at Large