

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

July 16, 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: 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 June 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 June 2018 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Retaining Wall – behind king soopers, will be replaced in the fall after new homeowners move into the property. Still on track with this – just waiting on the new owners.
- II. Retaining Wall – S. Holly Street
 - A. Western Proscapes will be repairing with the work being done on the corner. C. McDonnell reported that there is still some work to be done.
- III. Perimeter Landscaping
 - A. C. McDonnell indicated Western Proscapes has finished up adding the mulch, flowers, trees, and just about done finishing up the entry way.
- IV. Community Resource Services
 - A. A. Bobb discussed information regarding CRS for work done on all of the DORA required documents. A. Bobb advised that she contacted CRS but had not received a response. She will check on it again.

NEW BUSINESS

- I. Perimeter Maintenance
 - A. C. McDonnell reported that the rock fence behind King Soopers needs replacing.
 - B. Fencing behind King Soopers needs replacing and bids will be obtained.
 - C. Many trees need to be trimmed around the perimeter. Bids will be obtained for tree trimming services.

II. 2019 Budget

- A. S. McDonnell indicated that he will bring a preliminary / draft budget to the next Board meeting.

NOTES:

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and approved to adjourn. This regular meeting was adjourned at 6:45 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, August 20, 2018 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly Street, Centennial CO 80122.

Cameron McDonnell, Chairman

August 20, 2018
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large