

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

August 15, 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, Betty Thomsen and Heather LeMay.

The following Directors were absent: None

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:36 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The June and July 2016 Treasurer's report was reviewed by the Board. S. McDonnell explained the statements and the transitional items. A. Bobb moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. The July 2016 meeting minutes were reviewed by the Board. H. LeMay moved to approve, seconded by S. McDonnell. The motion was unanimously carried.

OLD BUSINESS

- I. Election Cancellation Forms, Member Oaths of Office & Metro District Required Filings
 - A. C. McDonnell reported that CRS is working on the election cancellation forms, etc.
- II. 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.
- III. DOLA Information
 - A. A. Bobb reported that information on DOLA for the Metro District had been updated.
- IV. 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 reported he is still trying to contact them to repair the damage that they caused.

NEW BUSINESS

- I. Tree Trimming
 - A. C. McDonnell reported that the Cottonwood trees behind King Soopers need to be trimmed. H. LeMay indicated she would obtain bids for trimming of those trees.
- II. Website Minutes
 - A. S. McDonnell stated he needed minutes to post to the website. A. Bobb indicated she would get him those for posting to the website.

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 6:48 p.m. by unanimous voice affirmation of the Directors present.

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The next official District meeting will be held on Monday, September 19, 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.