

## **LIBERTY HILL METROPOLITAN DISTRICT**

### **Official Board of Directors Meeting Minutes**

**August 20, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The July 2018 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and H. LeMay. The motion was unanimously carried.
- II. The July 2018 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay 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. This project is on hold for another month or so.
- II. 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 has contacted CRS a few times for confirmation that all required docs had been filed, but had not received a response back. She will check on it again.
- III. Perimeter Maintenance
  - A. Many trees need to be trimmed around the perimeter. Bids need to be obtained for tree trimming services.
- IV. 2019 Budget
  - A. S. McDonnell indicated that the 2019 preliminary / draft budget will be brought to next month's Board meeting.

#### **NEW BUSINESS**

There was no new business to be reported.

#### **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 6:49 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, September 17, 2018 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly Street, Centennial CO 80122.

\_\_\_\_\_  
Cameron McDonnell, Chairman

\_\_\_\_\_  
September 27, 2018  
Date

\_\_\_\_\_  
Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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Julie Tombari, Member at Large

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Heather LeMay, Member at Large