

# LIBERTY HILL METROPOLITAN DISTRICT

## Official Board of Directors Meeting Minutes

August 19, 2019

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, Julie Tombari, Heather LeMay via phone, and Sheldon McDonnell via phone.

**The following Directors were absent:** none

**Guests in attendance:** none

### **Call to Order**

The meeting was called to order by Chairman McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The combined June & July 2019 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The July 2019 Treasurer's report was presented by C. McDonnell (on behalf of S. McDonnell) and reviewed by the Board. A. Bobb moved to approve and J. Tombari seconded. The motion was unanimously carried.

### **OLD BUSINESS**

- I. Fence
  - A. The fence project behind King Soopers was completed, however a few pickets need to be replaced with new pickets.
- II. Perimeter Landscaping/Area
  - A. New rock will be put in by the fence behind King Soopers. Bids for replacement came in high so looking at other options. Tabled to next regular Board meeting.

### **NEW BUSINESS**

- I. Perimeter Landscaping/Area
  - A. There was a watermain break on the backflow preventer. Despite calls to the landscape maintenance company, nothing was done. Willows Water District shut the water off. The backflow preventer was repaired, but the sprinklers were not turned back on so there is some landscape damage due to no water.
  - B. Bids for a new landscaping contractor for the perimeter will be obtained.

### **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 6:55 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, September 16, 2019 at 6:30 p.m. at S. Holly Baptist Church, 7101 S. Holly St., Centennial CO 80122.

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Cameron McDonnell, Chairman

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September 16, 2019

Date

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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