

# LIBERTY HILL METROPOLITAN DISTRICT

## Official Board of Directors Meeting Minutes

September 19, 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:** Glenn and Teresa Sorensen, Liberty Hill residents

### **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 August 2016 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and B. Thomsen seconded. The motion was unanimously carried.
- II. The August 2016 meeting minutes were reviewed by the Board. H. LeMay moved to approve, seconded by B. Thomsen. The motion was unanimously carried.

### **OLD BUSINESS**

- I. Election Cancellation Forms, Member Oaths of Office & Metro District Required Filings
  - A. C. McDonnell reported that it is believed that CRS completed required filings. A. Bobb stated she would verify with CRS that everything required to date has been filed.
- II. Perimeter Lighting
  - A. C. McDonnell reported that the breaker power line has a bad wire and needs to be completely rewired. He is working on getting the problem rectified.
- III. Damage along Holly Street
  - A. Tabled for discussion at next month's meeting.
- IV. Tree Trimming
  - A. The Cottonwood trees behind King Soopers are to be trimmed by Arborscape. H. LeMay is coordinating the trimming of those trees as well the removal of a tree stump on Arapahoe and Dahlia.
- V. Website Minutes
  - A. S. McDonnell stated he will be posting minutes to the website. A. Bobb indicated minutes have been provided.

### **NEW BUSINESS**

- I. Retaining Wall
  - A. Guests in attendance, Glenn and Teresa Sorensen, addressed the falling retaining wall by their residence that is on LHMD property. C. McDonnell indicated that it will be repaired within the next couple of months.
- II. 2017 Budget
  - A. S. McDonnell advised that a draft 2017 budget would be presented at the next meeting for review.
- III. Sprinkler Winterization
  - A. C. McDonnell reported that the sprinkler system will be winterized in the next month.

### **NOTES:**

There being no 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 6:45 p.m. by unanimous voice affirmation of the Directors present.

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The next official District meeting will be held on Monday, October 17, 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.