

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 18, 2017

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the residence of Cameron McDonnell as the S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122, had VBS functions that the Board was unaware of. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb and Heather LeMay.

The following Directors were absent: Betty Thomsen

Guests in attendance: None

Call to Order

The meeting was called to order by Chairman McDonnell at 6:30p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The August 2017 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. The August 2017 meeting minutes were reviewed by the Board. H. LeMay moved to approve and S. McDonnell seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Retaining Wall – LMHD Bordering Residential Property (behind King Soopers)
 - A. C. McDonnell reported that the repaired wall is now falling down and he took photos to show the contractor for repair. Will have contractor back out to fix the issues with the wall.
- II. Retaining Wall – S. Holly Street
 - A. McDonnell reported that he is still attempting to get information from the City of Centennial/Public Works so that LHMD can get the damaged area repaired.
- III. 2018 Budget
 - A. S. McDonnell reported he is continuing to work on the 2018 budget. The Board discussed line items as well as 2018 projections and there were some edits. S. McDonnell will bring the edited draft to the next Board meeting.
- IV. New Board Member Appointment
 - A. Appointment of new Board member discussion tabled.

NEW BUSINESS

- I. Perimeter Landscaping
 - A. It was discussed that the Board will be reviewing landscaping contracts for 2018. There will be bids to review once they are obtained.

NOTES:

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:50 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, October 16, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

October 16, 2017
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

---ABSENT---
Betty Thomsen, Assistant Treasurer

Heather LeMay, Member at Large