

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 27, 2018

The Directors of the Liberty Hill Metropolitan District held its rescheduled regular meeting at the home of the Chair, Cameron McDonnell. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, and Andrea Bobb, with Heather LeMay and Julie Tombari by 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 August 2018 Treasurer's report was presented by S. McDonnell and reviewed by the Board. C. McDonnell moved to approve and J. Tombari. The motion was unanimously carried.
- II. The August 2018 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 project behind King Soopers has been completed.
- II. Community Resource Services
 - A. A discussion regarding CRS and DORA filings took place.
- III. Perimeter Maintenance
 - A. Many trees need to be trimmed around the perimeter. Bids are still needed.

NEW BUSINESS

- I. 2019 Budget
 - A. S. McDonnell presented the 2019 preliminary / draft budget and discussed. The September expenses, etc. need to be received before the final can be completed.
- II. Perimeter
 - A. Sprinkler Issues - The sprinkler clock by the transformer quit so the time clock for the sprinklers is not working. A call has been placed to the landscape company for repair.

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, October 15, 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

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large