

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

September 16, 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, and Sheldon McDonnell.

The following Directors were absent: none

Guests in attendance: none

Call to Order

The meeting was called to order by Chairman McDonnell at 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The August 2019 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The August 2019 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and H. LeMay seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Fence
 - A. Tabled from the August meeting - A few pickets need to be replaced with new pickets in the new fencing behind King Soopers.
- II. Perimeter Landscaping/Area
 - A. Tabled from the August meeting - 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.
 - B. Tabled from the August meeting - Bids for a new landscaping contractor for the perimeter will be obtained – tabled to next month.

NEW BUSINESS

- I. Perimeter Landscaping/Area
 - A. Rock needs to be added along Holly due to wash out from the heavy rain storm Centennial had on September 6th. C. McDonnell cleaned up all of the rock that washed onto the sidewalk from the storm.
 - B. Bids for tree trimming are to be obtained so that trimming can be completed before the first snow of the season.
- II. Minutes
 - A. It was noted that some of the minutes inadvertently stated the meetings were held at the home of Chair, C. McDonnell, when the meetings were actually held at the regular meeting location of S. Holly Baptist Church. The only meeting that should have noted the Chair's home was the March 11, 2019 meeting. Meeting minutes of April 15, May 20, and combined June and July meeting July 15 should have shown the regular meeting location.

- The Board reviewed all of the minutes and agreed. Let these minutes reflect the correction of location of meeting for the April 15, May 20, and July 15th meeting minutes.
- III. 2020 Budget
 - A. S. McDonnell held a discussion of the 2020 budget preparation.

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 7:01 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, October 21, 2019 at 6:30 p.m. at S. Holly Baptist Church, 7101 S. Holly St., Centennial CO 80122.

Cameron McDonnell, Chairman

October 21, 2019
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large