

# LIBERTY HILL METROPOLITAN DISTRICT

## Official Board of Directors Meeting Minutes

October 17, 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 (via phone), Andrea Bobb, Sheldon McDonnell, and Betty Thomsen.

**The following Directors were absent:** Heather LeMay

**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 September 2016 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 September 2016 meeting minutes were reviewed by the Board. S. McDonnell moved to approve, seconded by B. Thomsen. The motion was unanimously carried.

### **OLD BUSINESS**

- I. Metro District Required Filings
  - A. A. Bobb reported that she verified with CRS that everything required to date has been filed.
- II. Perimeter Lighting
  - A. C. McDonnell reported that the problem has been fixed and rectified.
- III. Damage along Holly Street
  - A. Tabled for discussion at next month's meeting as it is still pending.
- IV. Tree Trimming
  - A. The Cottonwood trees behind King Soopers are to be trimmed by Arborscape the 19<sup>th</sup> of October as well as the removal of a tree stump on Arapahoe and Dahlia.
- V. Website Minutes
  - A. S. McDonnell reported that all minutes have been posted to the website.
- VI. Retaining Wall
  - A. C. McDonnell reported that the repair of the retaining wall bordering the Sorensen's property will be repaired within the next couple of months.
- VII. 2017 Budget
  - A. S. McDonnell presented a draft 2017 budget. It was reviewed by the Board and discussion of amendments to line items ensued. The draft 2017 budget will be presented again at next month's meeting for review of discussed amendments.
- VIII. Sprinkler Winterization
  - A. C. McDonnell reported that the sprinkler system has been winterized.

### **NOTES:**

There being no additional or new 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 6:49 p.m. by unanimous voice affirmation of the Directors present.

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The next official District meeting will be held on Monday, November 21, 2016 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

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Cameron McDonnell, Chairman

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December 19, 2016

Date

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Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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Betty Thomsen, Assistant Treasurer

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---ABESNT---

Heather LeMay, Member at Large