

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 16, 2017

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, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The September 2017 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The September 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 photos of the falling wall were shown to the contractor. They have agreed to repair 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. This continues to be an ongoing issue.
- III. 2018 Budget
 - A. S. McDonnell went over the draft 2018 budget. The Board discussed line items as well as 2018 projections. S. McDonnell will present the final 2018 budget at the next meeting at which time it will be open for discussion and approval by the Board.
- IV. New Board Member Appointment
 - A. Appointment of new Board member discussion tabled.
- V. Perimeter Landscaping
 - A. The Board reviewed landscaping proposals for 2018. One more bid will be obtained and all proposals will be discussed at the next Board meeting.

NEW BUSINESS

- I. Required Resolutions
 - A. S. McDonnell indicated that a few Resolutions will be brought before the Board for their consideration at the next meeting.
- II. Audit
 - A. S. McDonnell reported that our request for exemption from Audit was approved by the State.

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 7:21 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, November 20, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

November 20, 2017
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

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

Heather LeMay, Member at Large