

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 15, 2018

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 Julie Tombari, with Heather LeMay 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The September 2018 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 2018 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Community Resource Services
 - A. A Bobb provided details of work with CRS. All filings are current per CRS.
- II. Perimeter Maintenance
 - A. Many trees need to be trimmed around the perimeter. A map needs to be made and then H. LeMay will work on obtaining the bids.
- III. 2019 Budget
 - A. S. McDonnell presented the 2019 preliminary / draft budget and it was discussed. The September expenses were accounted for and the final will be reviewed in November. Proper posting will take place as required once formally adopted.

NEW BUSINESS

There was no new business.

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, November 19, 2018 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly Street, Centennial CO 80122.

Cameron McDonnell, Chairman

November 19, 2018
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large