

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 21, 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, Sheldon McDonnell, Andrea Bobb, Heather LeMay and Julie Tombari.

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 2019 Treasurer's report was presented by S. McDonnell and reviewed by the Board. H. LeMay moved to approve and A. Bobb seconded. The motion was unanimously carried.

II. The September 2019 meeting minutes were reviewed by the Board. H. LeMay moved to approve and A. Bobb seconded. The motion was unanimously carried.

OLD BUSINESS

I. 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. The fence around the electrical box on Holly was driven into and will need to be fixed. A contractor will be contacted.
- II. Ting will be starting to dig in Liberty Hill starting in December, C. McDonnell will meet with them to go over specifics
- III. S. McDonnell proposed the budget for 2020 and will be bringing a final version for the November Meeting

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 6:52 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, November 18, 2019 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

November 18, 2019

Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large