

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 21, 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, Andrea Bobb, Sheldon McDonnell, 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 6:48 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The October 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 October 2016 meeting minutes were tabled.

OLD BUSINESS

- I. Tree Trimming
 - A. The Cottonwood trees behind King Soopers and the removal of a tree stump on Arapahoe and Dahlia have been completed.
- II. Retaining Wall – tabled for discussion in December
 - 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.
- III. 2017 Budget
 - A. S. McDonnell presented a revised draft 2017 budget showing revisions requested at the October meeting. It was reviewed by the Board, motioned for approval by C. McDonnell and seconded by H. LeMay. Motion to approve the revised draft 2017 budget with revisions carried. The final 2017 budget will be presented again at next month's meeting for approval of the final.

NEW BUSINESS

- I. Storage Container
 - A. S. McDonnell reported that the rental fee for the LHMD storage unit will increase by \$1.00 per month.
- II. Landscape Maintenance Contract
 - A. The 2017 landscaping / perimeter maintenance contract was reviewed previously by the Board via email. The landscaping / perimeter maintenance contract approval was ratified.
- III. Holiday Décor
 - A. C. McDonnell reported that the holiday decorations would be placed in the next week.

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 7:03 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, December 19, 2016 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

December 19, 2016
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

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

Heather LeMay, Member at Large