

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 20, 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 6:30 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The October 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 October 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 the contractor will be out to rebuild the wall on November 27th.
- II. Retaining Wall – S. Holly Street
 - A. This continues to be an ongoing issue and follow up has been assigned to H. LeMay.
- III. 2018 Budget
 - A. S. McDonnell presented the final 2018 budget which was reviewed and approved by the Board unanimously.
- IV. New Board Member Appointment
 - A. Appointment of new Board member discussion was briefly held and decided to table again to next meeting.
- V. Perimeter Landscaping
 - A. The Board reviewed landscaping proposals for 2018. The Board voted and Western Proscap was the decided upon vendor for the 2018 perimeter landscape maintenance.
- VI. Required DOLA Resolutions
 - A. S. McDonnell presented three resolutions for Board review – Resolution to Adopt Budget (Resolution 2017-1), Resolution to Appropriate Sums of Money (Resolution 2017-2), and Resolution to Set Mill Levy (Resolution 2017-3). After Board review, the Resolutions were executed by the District Chairperson and the Secretary.

NEW BUSINESS

- I. Power on Arapahoe Road Monument Sign
 - A. C. McDonnell reported that the power to the monument sign on Arapahoe road was out. He believes it is possibly an Excel issue. Excel will be contacted to see if they can fix it.

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 6:50 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, December 18, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

Cameron McDonnell, Chairman

December 18, 2017
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

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

Heather LeMay, Member at Large