

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 18, 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 6:43 p.m. after declaring a quorum of Directors present as reflected by this record.

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

II. The October 2019 meeting minutes were reviewed by the Board. J. Tombari moved to approve and H. LeMay 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. Ting will be starting to dig in Liberty Hill starting in December, C. McDonnell will meet with them to go over specifics on Wednesday November 20.
- II. Centennial is tearing up the sidewalks to make them more ADA accessible. C. McDonnell contacted the city to make sure they fix the landscape they damage once complete.
- III. Holiday decorations will be installed in the next 2 weeks

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 6:57 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, December 16, 2019 at 6:30 p.m. at the home of C. McDonnell at 5542 E. Costilla Dr..

Cameron McDonnell, Chairman

December 16, 2019
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large