

## **LIBERTY HILL METROPOLITAN DISTRICT**

### **Official Board of Directors Meeting Minutes**

**December 19, 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 6:37 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The November 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 and November 2016 meeting minutes were reviewed by the Board. H. LeMay moved to approve, seconded by S. McDonnell, and motion was unanimously carried.

#### **OLD BUSINESS**

- I. Retaining Wall
  - A. C. McDonnell reported that the repair of the retaining wall bordering the Sorensen's property is still in process.
- II. Holiday Décor
  - A. C. McDonnell reported that the holiday decorations have been placed.

#### **NEW BUSINESS**

- I. 2017 Budget & Resolutions
  - A. S. McDonnell presented the Resolution to Adopt 2017 Budget along with the final 2017 budget. It was reviewed by the Board and signed by C. McDonnell and A. Bobb.
  - B. S. McDonnell presented the Resolution Certifying the Mill Levy. It was reviewed by the Board and signed by C. McDonnell and A. Bobb.
  - C. S. McDonnell presented the Resolution for the Appropriation of Sums of Money. It was reviewed by the Board and signed by C. McDonnell and A. Bobb.
- II. Landscaping
  - A. C. McDonnell will contact the landscape company for pick up and removal of leaves.
- III. Parameter Lighting
  - A. C. McDonnell reported that he added additional lighting along the parameter on S. Holly St.

#### **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 6:48 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 16, 2017 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

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Cameron McDonnell, Chairman

\_\_\_\_\_  
January 16, 2017  
Date

\_\_\_\_\_  
Sheldon McDonnell, Treasurer

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Andrea Bobb, Secretary

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

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Heather LeMay, Member at Large