

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 18, 2017

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Cameron McDonnell, LHMD Chair, due to the regular meeting venue of S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122 being closed. 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 6:40 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The November 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 November 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 came out to make repairs but the repairs are not to satisfaction.
- II. Retaining Wall – S. Holly Street
 - A. This continues to be an ongoing issue with follow up assigned to H. LeMay.
- III. New Board Member Appointment
 - A. Appointment of new Board member discussion was briefly held, discussing possible candidates, and it has been tabled to the next meeting.
- IV. Perimeter Landscaping
 - A. Western Proscap has completed their first perimeter clean up maintenance.
- V. Power on Arapahoe Road Monument Sign.
 - A. C. McDonnell reported that there is absolutely no power to the area of the monument sign. Per Excel, there is a pinched wire underground and they will not repair it. It will need to be investigated further. LHMD will contact the landscape contractor to see if they are able to investigate further for us.

NEW BUSINESS

- I. Perimeter Landscaping
 - A. Discussion was held about talking with the landscape maintenance company about updating the main LHMD entrance as well as replacing trees, edging, etc.

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 7:14 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 15, 2018 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

_____ Cameron McDonnell, Chairman	_____ January 15, 2018 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ ---ABSENT--- Betty Thomsen, Assistant Treasurer	_____ Heather LeMay, Member at Large