

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

December 16, 2019

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell, 5542 E. Costilla Dr., due to S. Holly Baptist Church meeting room being booked. 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 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

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

II. The November 2019 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari 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 will continue to be obtained. Tabled to March or April meeting.

B. Tabled from the August meeting - Bids for a new landscaping contractor for the perimeter will be obtained – received one proposal, will obtain more bids in February or March.

II. Ting Construction

A. Ting started to dig in Liberty Hill. The construction/digging is expected to continue through Springtime.

B. Centennial is tearing up the sidewalks to make them more ADA accessible. In the process, there has been damage to the perimeter landscaping. C. McDonnell to continue to attempt to contact the city to make sure they fix the landscape they damage once complete.

C. All holiday decorations have been installed.

NEW BUSINESS

I. Financial

A. S. McDonnell reported that the mill levy resolution has been submitted.

II. Landscaping

A. There are dead bushes and trees around the perimeter that were lost due to the 1st hard freeze that will need to be replaced.

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 6:51 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 20, 2020 at 6:30 p.m. at S. Holly Baptist Church, 7701 S. Holly St., Centennial CO 80122.

Cameron McDonnell, Chairman

January 20, 2020
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large