

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 15, 2021

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Church, 7701 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 Chair McDonnell at 6:36 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The October 2021 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.
- II. The October 2021 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and H. LeMay and seconded. The motion was unanimously carried.

OLD BUSINESS

I. Perimeter - Fencing

- A. C. McDonnell reported that there are about 30 broken fence posts that were replaced along Holly. Project is complete

NEW BUSINESS

I. 2022 Budget– S. McDonnell

- A. The final draft of the budget was discussed for submittal
- B. Resolutions were signed

II. Landscaping – C. McDonnell

- A. Contractor is still not complete will fall clean up. They have been notified and they said they will take care of it

III. Holiday lights

- A. New lights have been purchased for the entry ways and will be hung after thanksgiving.

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 7:04 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, December 20, 2021 at 6:30 p.m. at S. Holly Church.

December 20, 2021

Cameron McDonnell, Chair Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large