

LIBERTY HILL METROPOLITAN DISTRICT

Board of Directors Meeting Minutes

March 17, 2010

The Directors of the Liberty Hill Metropolitan District held a regular meeting at 6746 S. Dahlia Ct., Centennial, CO, 80122 after satisfying the legal requirement for publication notice.

The following Directors were present: Charlie Krumenacker, David Lee, Sandra Zarlengo, Randy Berens and Joel George.

The following Directors were absent: None

Guests in attendance: None

Call to Order

The meeting was called to order by Chairperson Charlie Krumenacker at 7:10 pm after declaring a quorum of Directors present as reflected by this record.

- I. February 2010 treasures report approved by David, 2nd by Charlie
- II. Meeting minutes reviewed & approved by Charlie 2nd by David

OLD BUSINESS

- I. Sage Design – rough estimate for Survey is Lump Sum of \$1,000 to complete, survey & put into CAD, David motioned to go with survey, approved need proposal to sign
- II. Compliance issues – have bonds need to send info to state
- III. JBK – Charlie meeting with Eric Thursday 3/18 to discuss and walk & discuss areas in need. Will mark plants to prune. Maintenance contract soon.
- IV. David handed out a typical maintenance contract, David explained other companies prices, feels JBK maintenance is too high
- V. Revamp agreement to our needs, David will revamp & send out to 3 bidders, try to get contract for 4/15
- VI. Need references from bidders, Flowers to bid out with a \$1250 budget
- VII. Table Flowers
- VIII. Web-site still working on

NEW BUSINESS

- I. Bulletin board – should we post a sign on what is to be used for, Metro Districts rights to maintain, Charlie to come up with a note on sign

- II. Meeting with Centennial next week to brainstorm amount to help with improvements along major streets, Charlie to attend
- III. HOA meeting – requested financial information to post. Charlie gave information on what we were work on.
- IV. Suggestion came up to combine our meeting with the HOA a couple times per year.

There being no new or additional business to be reviewed by the Board at this time, Chairperson Krumenacker entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 8:32 pm by unanimous voice affirmation of the Directors present.

Charlie Krumenacker, Chairperson

Date

David Lee, Acting Secretary & Asst Chair

Randy Berens, Treasurer

Sandra Zarlengo, Asst. Treasurer

Joel George, HOA Liaison