

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Board of Directors Meeting Minutes**

March 21, 2012

The Directors of the Liberty Hill Metropolitan District held its regular meeting at South Holly Baptist Church, 7101 S. Holly St, Centennial, CO 80122 after satisfying the legal requirement for publication notice.

**The following Directors were present:** David Lee, Sandra Zarlengo, Randy Berens, Joel George and Betty Thomsen

**The following Directors were absent:** None

**Guests in attendance:** Cameron McDonnell, Danielle Greenleaf

### **Call to Order**

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

- I. The February 2012 minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by B. Thomsen; seconded by R. Berens. The motion passed unanimously.
- II. J. George presented the February 2012 Treasurer's report. He stated that all bills are current.
- III. The report was reviewed by the Board and explained to the guests. A motion to adopt said report was made by S. Zarlengo; seconded by B. Thomsen. The motion passed unanimously.

### **OLD BUSINESS**

- I. A portion of the fence needs repair at 7034 Grape Way and along Holly at Briarwood. D. Lee has called Discount Fence for a proposal. Discount was asked to walk the entire perimeter to review and propose all repairs needed to the posts.
- II. Discount Fence has been very busy due to the high winds in the Metro area. They will work on a proposal for the fence repairs needed for the entire perimeter. The proposal should be ready for our next meeting.
- III. Flower beds were then discussed. Urban Farmer sent the Board a proposal to include additional flats (beyond that which was included in their contract) of flowers to fill the beds with Petunias, Marigold's, and Potato Vine. C. McDonnell expressed that he would like to make alternate recommendations.

**NEW BUSINESS**

- I. Following discussion, a subcommittee consisting of C. McDonnell & B. Thomsen was formed. They will contact Urban Farmer to coordinate the selection and installation period for 2012. A motion to add \$2,000.00 for additional flowers was made by R. Berens. J. George seconded. The motion passed unanimously.
- II. D. Lee made a suggestion to get the fence at Holly & Briarwood temporarily fixed by installing an additional post on the back side of the fence. This repair will not exceed \$100.00. R. Berens motioned to approve, J. George seconded. The motion passed unanimously.
- III. D. Lee will informally get various contractors give the board budget pricing for fencing, using Columns in high visible places and wood in the areas not so highly visible.
- IV. Urban Farmer will be notified to have the backflow preventers certified for Willows Water, after turning the irrigation system on. The perimeter is looking better but still needs a little work from winter cleanup (i.e. branches, leaves etc...)
- V. Our storage unit keys need to be turned over to new board members. R. Berens to get with J. George to do this.

The next regular Liberty Hills Metro District meeting will be held on Wednesday April 18, 2012 at 7:00pm at the Holly Baptist Church at 7101 S. Holly St, Centennial, CO 80122.

There being no new or additional business to be reviewed by the Board at this time, David Lee entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 8:35pm by unanimous voice affirmation of the Directors present.

\_\_\_\_\_  
David Lee, Chairperson

**April 18, 2012**  
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Date

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Sandra Zarlengo, Secretary

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Randy Berens, Treasurer

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Betty Thomsen, Member at Large

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Joel George, Asst Treasurer