

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

March 19, 2014

The Directors of the Liberty Hill Metropolitan District held its regular meeting at C. McDonnell's home, 5542 E. Costilla Drive, Centennial CO after satisfying the legal requirement for publication notice.

The following Directors were present: Cameron McDonnell, Betty Thomsen, Andrea Bobb, Danielle Greenleaf, and Joel George

The following Directors were absent: None

Guests in attendance: Mary Masto, Homeowner

Call to Order

The meeting was called to order by Chairman McDonnell at 6:37 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The February 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by D. Greenleaf, seconded by C. McDonnell.
- II. The February 2014 Treasurer's report was reviewed by the Board. Motioned for approval by A. Bobb, seconded by D. Greenleaf.
- III. J. George reported that the Wells Fargo checking account will be closed by next month's meeting.

OLD BUSINESS

- I. Perimeter Update – The fence construction is complete. Staining of the fence will be completed soon dependent upon weather. The brick columns will be wrapped to protect the brick before staining. Mary Masto commented that the test stain color was not received well by other owners in the community. C. McDonnell addressed the comment and stated the test color had only one coat and the final color will look much better once complete with two coats.

NEW BUSINESS

- I. Fence – the cable/telephone box on Holly Street has been enclosed with fencing material. Gate hinges will be installed on the box so that public utility companies may obtain access.

- II. Perimeter Update/Landscaping – The landscape design plan was received from Sage Design. The landscaping will go to bid with four different landscape companies. Bids are to be submitted by March 30th and each bid will be reviewed once received.
- III. Landscape Plan – All information appeared to be correct with the exception of the irrigation statements. Additional plants were added to the plant list. Irrigation needs to be completed by Mother’s Day.

NOTES:

The next official District meeting will be held on Monday, April 21, 2014 at 6:30 p.m. at the S. 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, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 7:45 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

April 21, 2014

Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large