

# LIBERTY HILL METROPOLITAN DISTRICT

## Official Board of Directors Meeting Minutes

March 16, 2015

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Danielle Greenleaf due to the regular venue, S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122, not being available. The legal requirement for publication notice of the meeting was satisfied.

**The following Directors were present:** Joel George, Andrea Bobb, and Danielle Greenleaf.

**The following Directors were absent:** Betty Thomsen and Cameron McDonnell

**Guests in attendance:** None

### **Call to Order**

The meeting was called to order by J. George at 6:47 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The February 2015 Treasurer's report was reviewed by the Board. The Treasurer's report for February 2015 motioned for approval, seconded and unanimously carried.
- II. The February 2015 meeting minutes were reviewed and signed by the Board. Motioned for approval, seconded and unanimously carried.

### **OLD BUSINESS**

- I. Application for Exemption from Audit – J. George presented the Application for Exemption from Audit form and explained that the long form was due because of the amount of expenses for the parameter update. The form was reviewed and signed by the Board.

### **NEW BUSINESS**

- I. There was no new business to report.

### **NOTES:**

The next official District meeting will be held on Monday, April 20, 2015 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, J. George entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:59 p.m. by unanimous voice affirmation of the Directors present.

\_\_\_\_\_  
Cameron McDonnell, Chairman

\_\_\_\_\_  
April 20, 2015

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joel George, Treasurer

\_\_\_\_\_  
Andrea Bobb, Secretary

\_\_\_\_\_  
Betty Thomsen, Assistant Treasurer

\_\_\_\_\_  
Danielle Greenleaf, Member at Large