

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Board of Directors Meeting Minutes**

**May 18, 2011**

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, Randy Berens, Sandra Zarlengo, Joel George and Betty Thomsen

**The following Directors were absent:** None

**Guests in attendance:** Cameron McDonnell.

### **Call to Order**

The meeting was called to order by Chairperson Lee at 7:01pm after declaring a quorum of Directors present as reflected by this record.

- I. The April 2011 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by J. George; seconded by B. Thomsen. The motion passed unanimously.
- II. The April 2011 treasurer's report was presented by R. Berens. S. Zarlengo presented invoice from ProSystems Electrical for repairs to monument lighting. Following review of the treasurer's report, S. Zarlengo motioned to approve, seconded by D. Lee. The motion passed unanimously.

### **OLD BUSINESS**

- I. Perimeter improvements – The study was tabled for more input from residents. Landscape Architect on standby until notified by the Board to continue with construction plan development.
- II. The Sub-Committee established to develop a survey regarding the perimeter improvements has not been able to meet due to scheduling conflicts. D. Lee has put this on hold no date set yet.

### **NEW BUSINESS**

- I. R. Berens purchased the Quicken 2011 version, J. George to start using to train for Treasure's position.
- II. S. Zarlengo needs Bond date for Betty Thomsen to report to Department of Local Affairs. R. Berens will email Sandra this date.

- III. Weed control taken care of, trash picked up by psi Water Management on a T & M basis (32 hrs to complete). Pre-emergent completed by Urban Farmer. JBK declined to do this work.
- IV. Pruning needs to be completed although minor at this time.
- V. River rock needs to be filled in D. Lee proposed the cost to be less then \$800.00, board agrees to complete, psi Water Management to complete this work.
- VI. B. Thomsen will call the City of Centennial to complain about the sidewalks, some areas are getting dangerous as they are heaving.
- VII. Need invoice from Urban Farmer for pre-emergent spray.
- VIII. Maintenance bids to go out to several companies by Friday 5/20/11, S. Zarlengo to take care of.
- IX. Backflow testing needs to be completed for Willows Water, S. Zarlengo to schedule so that D. Lee can turn on the water for them to be tested. R. Berens will get the address to S. Zarlengo.
- X. Special session will be Saturday 6/4/2011 @ 2:30pm at B. Thomsen's residence to discuss the maintenance bids.
- XI. Survey, J. George to help out with some questions. S. Zarlengo to get all the address for the mailing from the County Clerk's office.
- XII. Resident Cameron suggested we get quotes on painting the fence to make it more presentable; S. Zarlengo volunteered to get some quotes for painting or staining. Cameron also suggested putting flower pots on tops of the monument pillars; board agreed to ask our new maintenance companies opinion and cost.
- XIII. Board agreed to have the Master Plan of the perimeter ready by the end of 2011.

The next Liberty Hills Metro District meeting will be held on Wednesday, June 15, 2011 at 7:00pm location to be the Holly Baptist Church at Holly & Easter.

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 7:57pm by unanimous voice affirmation of the Directors present.

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

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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