

# **LIBERTY HILL METROPOLITAN DISTRICT**

Official Board of Directors Meeting Minutes

May 19, 2014

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122 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:** None

## **Call to Order**

The meeting was called to order by Chairman McDonnell at 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The April 2014 Treasurer's report was reviewed by the Board. Motioned for approval by B. Thomsen, seconded by C. McDonell.
- II. J. George reported that the Oath of Office for A. Bobb had been submitted to DOLA.
- III. The April 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by J. George, seconded by D. Greenleaf.

## **OLD BUSINESS**

- I. Fence:
  - A. C. McDonnell reported that the fence construction was complete and the fence staining was complete even though the project was held up due to the high winds.
- II. Cable box on Holly Street:
  - A. C. McDonnell reported that the work on the cable box on Holly Street was completed.
- III. Construction Notice:
  - A. J. George reported that the notice of construction was not on the LHMD website yet, but would be soon and so would the most recently approved Board meeting minutes.

**NEW BUSINESS**

I. Fence:

- A. C. McDonnell reported that a change order for a different color stain was done for the completion of the fence staining and that there are about 50 gallons extra of the stain.

II. Landscape:

- A. C. McDonnell reported that the irrigation system changes/updates had been complete as well as test cycled.
- B. Plants on the landscape plan indicated for removal had all been removed.
- C. The perimeter had been completely prepped for the inlay of rock.
- D. Planting of all new plants would be completed this week. C. McDonnell went over the plants with photos and explained where drip emitters were placed.
- E. The new rock will be placed next week and finished.
- F. One crabapple tree needs to be removed as it is dead.
- G. There was an addition to the final landscape design – the electrical box behind the monument sign on E. Easter Avenue and S. Holly Street will be covered by additional plants.
- H. Flowers will be delivered by this Friday or next Friday. The planting beds and pots will be planted with annuals.

**NOTES:**

The next official District meeting will be held on Monday, June 16, 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 6:49 p.m. by unanimous voice affirmation of the Directors present.

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Cameron McDonnell, Chairman

\_\_\_\_\_  
June 16, 2014  
Date

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Joel George, Treasurer

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Andrea Bobb, Secretary

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Betty Thomsen, Assistant Treasurer

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Danielle Greenleaf, Member at Large