

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 18, 2015

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

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

The following Directors were absent: None

Guests in attendance: None

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

OLD BUSINESS

- I. Landscaping:
 - A. C. McDonnell reported that Metco will be replacing all of the dead plants under the warranty in approximately three weeks, additional rock was placed throughout the perimeter, and all annuals have been planted.
 - B. One of the water timers had been inadvertently turned off on Arapahoe so all flowers died but will be replaced by Metco at their expense.
 - C. Boy Scout Mulch Project: It was determined that there was not a need for additional mulch to be placed around the perimeter so the Boy Scouts were not contacted for a project.
- II. Elections:
 - A. J. George discussed upcoming elections for the next term elections for Board positions.
 - B. J. George reminded the Board of the upcoming SDA conference to be held in September and asked for interested parties. A. Bobb and D. Greenleaf both expressed an interest.

NEW BUSINESS

- I. Landscaping:
 - A. C. McDonnell reported that only about 15 – 20 branches were broken from the snow storm with only 2 branches remaining that need to be removed; C. McDonnell removed all of the other fall/broken branches around the perimeter.
 - B. C. McDonnell reported that there is a persistent concerned member of the community who continually interrupts the landscapers with concerns. The Board has noted such concerns and feel all matters have been rectified in regard to the perimeter.

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NOTES:

The next official District meeting will be held on Monday, June 15, 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, Chairman McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:53 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

June 15, 2015
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large