

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Un-Official Board of Directors Meeting Minutes**

November 21, 2012

The Directors of the Liberty Hill Metropolitan District held its regular meeting at C. McDonnell residence, 5542 E. Costilla Dr, Centennial, CO 80122 after satisfying the legal requirement for publication notice.

**The following Directors were present:** Sandra Zarlengo-Lee, Cameron McDonnell, Joel George, Betty Thomsen and Danielle Greenleaf

**The following Directors were absent:** None

**Guests in attendance:** David Lee LH Resident

### **Call to Order**

The meeting was called to order by Chairperson McDonnell at 6:21pm after declaring a quorum of Directors present as reflected by this record.

- I. The October 2012 meeting minutes were reviewed by the Board and explained to the guests. Minutes were reviewed and signed by Board.
- II. The November treasurers report was reviewed by the Board and explained to the guests. Treasurer's report were reviewed and discussed by Board.
- III. J. George reports all current bills have been paid.

### **OLD BUSINESS**

- I. Status of the low-voltage lighting proposal was tabled.
- II. J. George reported if the budget's revenue or expenditures are over \$100,000 but less than \$500,000 our exemption for audit would need to be completed by an accountant.
- III. J. George to check if the perimeter fencing is replaced do the costs go under the category of a Capital Improvement or repairs on the annual budget.
- IV. The status of the Official Board of Directors is on hold pending a response from the County Board of Commissioners. S. Zarlengo-Lee will continue to call / email for answers.
- V. Finalized budget numbers on hold until an Official Board of Directors has been elected.

**NEW BUSINESS**

- I. J. George & C. McDonnell met with Urban Farmer to discuss the perimeter maintenance. Weekly reports will be sent to LHMD from Urban Farmer.
- II. The Board all agreed to let the homeowner requesting to access his backyard from the perimeter do so.
- III. Monument light at Easter & Holly was replaced.
- IV. Monument lights at Holly & Briarwood are not in working condition.
- V. Holiday lighting will be put up this coming weekend.
- VI. Locks on Church doors were changed. J. George to check on getting a new key for access for our meetings.

**NOTES:**

The next un-official District meeting will be held on Wednesday December 19, 2012 at 6:15pm at the South 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, Chairperson McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:38 pm by unanimous voice affirmation of the Directors present.

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Cameron McDonnell, Chairperson

**December 19, 2012**  
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Date

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Sandra Zarlengo-Lee, Secretary

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Joel George, Treasurer

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Betty Thomsen, Assistant Treasurer

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Danielle Greenleaf, Member at Large