

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

November 17, 2014

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Cameron McDonnell 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: 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 6:38 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The October 2014 Treasurer's report was reviewed by the Board. The Treasurer's report for October 2014 was motioned for approval by A. Bobb seconded by D. Greenleaf.
- II. The October 2014 meeting minutes were reviewed and signed by the Board. Motioned for approval by D. Greenleaf, seconded by C. McDonnell.

OLD BUSINESS

- I. 2015 Budget Draft:
 - A. Discussion and review of the 2015 draft budget was held and noted adjustments were made. J. George consulted with a CPA as a discussion of deadlines was needed. The 2015 budget needs to be adopted by December 15, 2014.
 - B. Adjustments are needed for the 2014 approved budget. Review and adoption of the revised 2014 budget will take place at the next regular scheduled board meeting.
 - C. Holiday decorations were discussed and it was agreed that the budget would be kept below \$250.

NEW BUSINESS

- I. Landscape Invoices:
 - A. C. McDonnell indicated that a PO Box was needed for mailing of the payment of invoices for the landscape company.

NOTES:

The next official District meeting will be held on Monday, December 08, 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 6:55 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

December 08, 2014
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large