

# **LIBERTY HILL METROPOLITAN DISTRICT**

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

**November 16, 2015**

The Directors of the Liberty Hill Metropolitan District held its regular meeting at 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, and Danielle Greenleaf.

**The following Directors were absent:** Betty Thomsen

**Guests in attendance:** None

### **Call to Order**

The meeting was called to order by Chairman McDonnell at 6:52 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The October 2015 Treasurer's report was reviewed by the Board. A. Bobb moved to approve and C. McDonnell seconded. The motion was unanimously carried.
- II. The October 2015 meeting minutes were tabled to next Board meeting for review.

### **OLD BUSINESS**

- I. Lighting on Holly Street:
  - A. McDonnell reported that all lighting to the fence columns along Holly Street has been completed.
- II. Landscaping:
  - A. C. McDonnell reported that the landscape contract with Keesen was signed.
  - B. C. McDonnell reported that the landscape company cleaned out the perimeter flower beds for the winter and the sprinkler system has been blown out and winterized.

### **NEW BUSINESS**

- I. Resolutions Adopted:
  - A. J. George presented a Resolution to Set Mill Levy. It was reviewed by the Board and signed by the Board Chairperson, C. McDonnell and Secretary, A. Bobb.
  - B. J. George presented a proposal from Community Resource Services of Colorado LLC for upcoming election advice and help with required forms and processes. The Board reviewed and approved the proposal. A Resolution prepared by Community Resource Services of Colorado was presented and signed by Board Chairperson, C. McDonnell and Secretary, A. Bobb.

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II. Holiday Décor:

- A. C. McDonnell indicated that he will need to pick up the Christmas decorations from storage and get the decorating started.

**NOTES:**

The next official District meeting will be held on Monday, December 21, 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 7:02 p.m. by unanimous voice affirmation of the Directors present.

\_\_\_\_\_  
Cameron McDonnell, Chairman

\_\_\_\_\_  
December 21, 2015

Date

\_\_\_\_\_  
Joel George, Treasurer

\_\_\_\_\_  
Andrea Bobb, Secretary

-----ABSENT-----

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Betty Thomsen, Assistant Treasurer

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Danielle Greenleaf, Member at Large