

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 20, 2014

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Cameron McDonnell, 5542 E. Costilla Dr, Centennial CO 80122, when the normal meeting location at S. Holly Baptist Church was unavailable.

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 6:36 p.m. after declaring a quorum of Directors present as reflected by this record.

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

OLD BUSINESS

- I. Landscape Maintenance Contract Bids:
 - A. C. McDonnell received 3 more bids for landscape maintenance. The bids were discussed and reviewed. Only one of the bids met the requirements of LHMD and only one of the contractors that bid actually came to the property.

NEW BUSINESS

- I. Approval of Landscape Maintenance Contract Proposal:
 - A. After discussion of the landscape maintenance proposals, it was agreed that Keesen Landscape Management, Inc. would be the best landscape maintenance company fit for the LHMD community for 2014-2015. Motioned for approval by D. Greenleaf and seconded by J. George.
- II. Fall Cleanup Schedule:
 - A. Fall clean up around the perimeter will be completed over the next two to three weeks. The sprinkler system shut off and winterization will take place during this time also.

III. 2015 Budget:

- A. Discussion ensued regarding the proposed 2015 budget draft. Some changes were discussed and noted. The finalization/approval was tabled to the next Board meeting.
- B. Discussion was had regarding employing a CPA to review the LHMD 2015 proposed budget. J. George to obtain information on some CPAs. C. McDonnell motioned to approve having a CPA review the proposed 2015 budget and it was seconded by D. Greenleaf.

IV. Holiday Decorations:

- A. The LHMD holiday decorations need some updating and some are old and worn out. C. McDonnell offered to purchase new holiday decorations for LHMD. J. George motioned to approve the purchase of new holiday decorations and D. Greenleaf seconded.

NOTES:

The next official District meeting will be held on Monday, November 17, 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 7:15 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

November 17, 2014
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large