

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

October 19, 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, 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 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

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

OLD BUSINESS

- I. Landscaping/Backflow testing:
 - A. C. McDonnell indicated that backflow devices were tested and they passed.
 - B. The landscape contract ends this month and a new bid for the following year was presented with a 3% increase. C. McDonnell presented the contract, it was reviewed and J. George moved to approve the contract, remaining Board members were in favor, and the motion was unanimously carried.
- II. Upcoming Elections:
 - A. J. George indicated someone from Community Resource Services was working on assistance with the 2016 election preparation and the Board is to receive a resolution for review/approval. He reported that he had not yet received that.

NEW BUSINESS

- I. 2016 General Fund Budget:
 - A. J. George presented the final 2016 General Fund Budget with changes from last meeting incorporated. D. Greenleaf moved to approve the 2016 General Fund Budget as final and B. Thomsen seconded – motion carried.
 - B. J. George presented two Resolutions in conjunction with the 2016 Budget; Resolution to Adopt Budget and Resolution to Appropriate Sums of Money. Both

Liberty Hill Metropolitan District
Board Meeting Minutes 10/19/2015

Resolutions were signed by the Board Chairperson, C. McDonnell and Secretary, A. Bobb.

II. Lighting on Holly Street:

- A. C. McDonnell suggested that additional lighting be added to the fence columns along Holly Street as it is very dark. He indicated that the transformer is strong enough to support the lighting to all of the columns along Holly Street and cost should not be more than about \$550. B. Thomsen moved to approve C. McDonnell adding the lighting to the columns along Holly Street and D. Greenleaf seconded – motion carried.

NOTES:

The next official District meeting will be held on Monday, November 16, 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 6:50 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

November 16, 2015
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large