

# **LIBERTY HILL METROPOLITAN DISTRICT**

## **Board of Directors Meeting Minutes**

**September 19, 2012**

The Directors of the Liberty Hill Metropolitan District held its regular meeting at South Holly Baptist Church, 7101 S. Holly St, Centennial, CO 80122 after satisfying the legal requirement for publication notice.

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

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

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

### **Call to Order**

The meeting was called to order by Chairperson McDonnell at 7:03pm after declaring a quorum of Directors present as reflected by this record.

- I. The August 2012 meeting minutes were reviewed by the Board and explained to the guests. A motion to adopt said minutes was made by J. George; seconded by C. McDonnell. The motion passed unanimously.
- II. The August 2012 treasurers report was reviewed by the Board and explained to the guests. A motion to adopt said report was made by S. Zarlengo-Lee; seconded by D. Greenleaf. The motion passed unanimously.
- III. J. George reports all current bills have been paid.

### **OLD BUSINESS**

- I. Status of monthly meeting changes was tabled until such time that all Board members are present.
- II. Status of the low-voltage lighting proposal was tabled until such time all Board members are present.
- III. Status of wages paid based on performance was tabled until such time all Board members are present.
- IV. C. McDonnell took care of the Graffiti.
- V. Monument lighting at Holly & Arapahoe still under review as to why the lights are not working properly, S. Zarlengo has contacted the electrician to look at.

- VI. Agendas will be posted at the following places 2 days prior to monthly meetings
  - a. C. McDonnell's House
  - b. Fence at Easter & Holly
  - c. Bulletin board near King Soopers

**NEW BUSINESS**

- I. Monument light burned out on Arapahoe & Dahlia, J. George will replace.
- II. Perimeter fencing budget pricing; S. Zarlengo presented budget numbers to the board. Fencing will cost approx. \$40-50 per foot to replace with Cedar posts and pickets, and Masonry / Brick columns every about every 16' in higher traffic areas. These numbers will be used for the Metro Districts budget meeting in October.
- III. Perimeter maintenance was discussed again and the board decided to send a letter of concern to Urban Farmer Inc. J. George to send letter by Friday 9/21 to address the issues of non-compliance.
- IV. Spring flower beds will be cleaned out sometime in October so the winter pansies can be planted prior to the irrigation shut-down.

**NOTES:**

The next District meeting will be held on Wednesday October 17, 2012 at 7:00pm at the 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 7:40pm by unanimous voice affirmation of the Directors present.

\_\_\_\_\_  
Cameron McDonnell, Chairperson

October 17, 2012  
\_\_\_\_\_  
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