

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes September 21, 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:

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 July 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 August 2015 Treasurer's report was reviewed by the Board. D. Greenleaf moved to approve and B. Thomsen seconded. The motion was unanimously carried.
- III. The August 2015 meeting minutes were reviewed and signed by the Board. J. George moved to approve, seconded by D. Greenleaf. The motion was unanimously carried.

OLD BUSINESS

- I. Landscaping:
 - A. J. George indicated that backflow devices will be tested this coming Friday, September 25th.
 - B. C. McDonnell reported that all warranty work for plants was complete and he presented an invoice to J. George.
- II. Upcoming Elections:
 - A. J. George contacted Community Resource Services regarding assistance with the 2016 election preparations and left a message for a return call.

NEW BUSINESS

- I. Landscaping:
 - A. C. McDonnell reported that the Keesen contract expires September 2016. He suggested that the Board obtain design specifications prior to planting next spring. C. McDonnell to call them to discuss contract options.
 - B. J. George presented a draft 2016 General Fund Budget and it was noted the draft should be noted with "2016" and "draft". C. McDonnell suggested an increase to the amount in legal fees to accommodate added expenses for the upcoming election. J. George will represent the draft 2016 General Fund Budget with suggested changes at the next Board meeting.
 - C. A. Bobb indicated that the 2015 SDA Conference is being held in Keystone, Colorado September 23 – 25th and inquired if anyone from the Board was attending. It was noted that no one was able to attend the Conference this year.

NOTES:

The next official District meeting will be held on Monday, October 19, 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 6:51 p.m. by unanimous voice affirmation of the Directors present.

Cameron McDonnell, Chairman

October 19, 2015
Date

Joel George, Treasurer

Andrea Bobb, Secretary

Betty Thomsen, Assistant Treasurer

Danielle Greenleaf, Member at Large