

**LIBERTY HILL METROPOLITAN DISTRICT**

Official Board of Directors Meeting Minutes

Special Meeting

January 9, 2024

The Directors of the Liberty Hill Metropolitan District called a special meeting, held via teleconference. The legal requirement for publication notice of the meeting was satisfied.

**The following Directors were present:** Cameron McDonnell, Sheldon McDonnell, Andrea Bobb, Julie Tombari and Heather LeMay.

**The following Directors were absent:** None

**Guests in attendance:** none

**CALL TO ORDER**

The special meeting was called to order by Chair, S. McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

**FINANCIAL MATTERS**

- I. The Mill Levy Certification was reviewed and discussed. Mill levy total set at 7.101 (5.272 general operating, 1.829 contractual obligations). J. Tombari motioned to approve the mill levy certification and H. LeMay seconded. The motion carried.
- II. Resolution 2024-1 to Set Mill Levies was reviewed and discussed. J. Tombari motioned to approve the Resolution and H. LeMay seconded. The motion carried.

**NOTES:**

There being no additional business to be reviewed by the Board, Treasurer McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:39 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, January 15, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	_____ <u>January 15, 2024</u> _____
Cameron McDonnell, Chair	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large

# CERTIFICATION OF TAX LEVIES for NON-SCHOOL Governments

TO: County Commissioners<sup>1</sup> of Arapahoe County, Colorado.

On behalf of the Liberty Hill Metropolitan District,  
(taxing entity)<sup>A</sup>

the Board of Directors  
(governing body)<sup>B</sup>

of the Liberty Hill Metropolitan District  
(local government)<sup>C</sup>

Hereby officially certifies the following mills to be levied against the taxing entity's GROSS \$ assessed valuation of:

15,450,160  
(GROSS<sup>D</sup> assessed valuation, Line 2 of the Certification of Valuation Form DLG 57<sup>E</sup>)

Note: If the assessor certified a NET assessed valuation (AV) different than the GROSS AV due to a Tax Increment Financing (TIF) Area<sup>F</sup> the tax levies must be calculated using the NET AV. The taxing entity's total property tax revenue will be derived from the mill levy multiplied against the NET assessed valuation of:

15,450,160  
(NET<sup>G</sup> assessed valuation, Line 4 of the Certification of Valuation Form DLG 57)

USE VALUE FROM FINAL CERTIFICATION OF VALUATION PROVIDED BY ASSESSOR NO LATER THAN DECEMBER 10

Submitted: 01/09/2024  
(no later than Dec. 15) (mm/dd/yyyy)

for budget/fiscal year 2024  
(yyyy)

## PURPOSE (see end notes for definitions and examples)

PURPOSE	LEVY <sup>2</sup>	REVENUE <sup>2</sup>
1. General Operating Expenses <sup>H</sup>	<u>5.272</u> mills	\$ <u>81,453</u>
2. <Minus> Temporary General Property Tax Credit/ Temporary Mill Levy Rate Reduction <sup>I</sup>	< > mills	\$ < >
<b>SUBTOTAL FOR GENERAL OPERATING:</b>	<b>5.272</b> mills	<b>\$ 81,453</b>
3. General Obligation Bonds and Interest <sup>J</sup>	_____ mills	\$ _____
4. Contractual Obligations <sup>K</sup>	<u>1.829</u> mills	\$ <u>28,258</u>
5. Capital Expenditures <sup>L</sup>	_____ mills	\$ _____
6. Refunds/Abatements <sup>M</sup>	_____ mills	\$ _____
7. Other <sup>N</sup> (specify): _____	_____ mills	\$ _____
_____	_____ mills	\$ _____

**TOTAL:** [ Sum of General Operating Subtotal and Lines 3 to 7 ] 7.101 mills **\$ 109,711**

Contact person: Sheldon McDonnell Phone: (303) 917-0759  
Signed: Sheldon McDonnell Title: Treasurer

Survey Question: Does the taxing entity have voter approval to adjust the general operating levy to account for changes to assessment rates?  Yes  No

Include one copy of this tax entity's completed form when filing the local government's budget by January 31st, per 29-1-113 C.R.S., with the Division of Local Government (DLG), Room 521, 1313 Sherman Street, Denver, CO 80203. Questions? Call DLG at (303) 864-7720.

<sup>1</sup> If the taxing entity's boundaries include more than one county, you must certify the levies to each county. Use a separate form for each county and certify the same levies uniformly to each county per Article X, Section 3 of the Colorado Constitution.

<sup>2</sup> Levies must be rounded to three decimal places and revenue must be calculated from the total NET assessed valuation (Line 4 of Form DLG57 on the County Assessor's FINAL certification of valuation).

**RESOLUTION 2024-1**

**Resolution to Set Mill Levies**

(Pursuant to 35-5-128, C.R.S. and 39-1-111. C.R.S.)

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE LIBERTY HILL METROPOLITAN DISTRICT, COLORADO, FOR THE 2024 BUDGET YEAR.

WHEREAS, the Board of Directors of the LIBERTY HILL METROPOLITAN DISTRICT has adopted the annual budget in accordance with the Local Government Budget Law, on November 20, 2023, and;

WHEREAS, the amount of money necessary to balance the budget for general operating, capital project, and bonds & interest purposes from real property tax revenue is **\$109,711**, and;

WHEREAS, the 2023 valuation for assessment for the LIBERTY HILL METROPOLITAN DISTRICT as certified by the County Assessor is **\$15,450,160**.

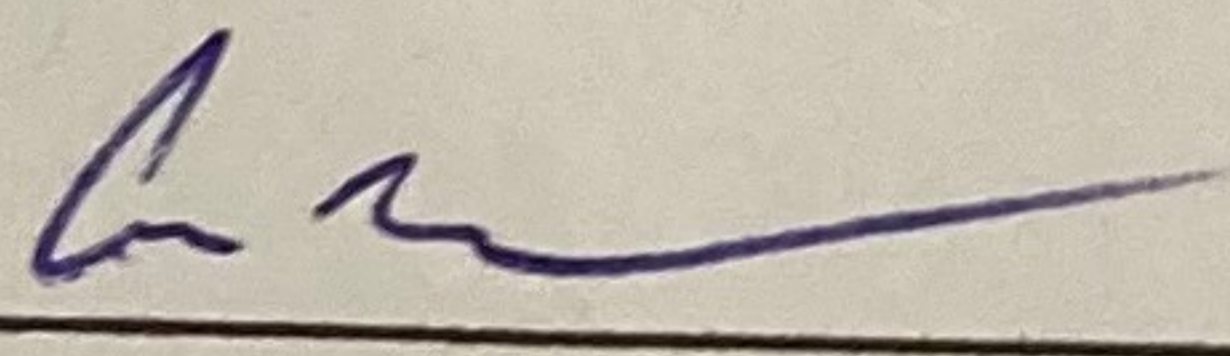
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LIBERTY HILL METROPOLITAN DISTRICT, COLORADO:

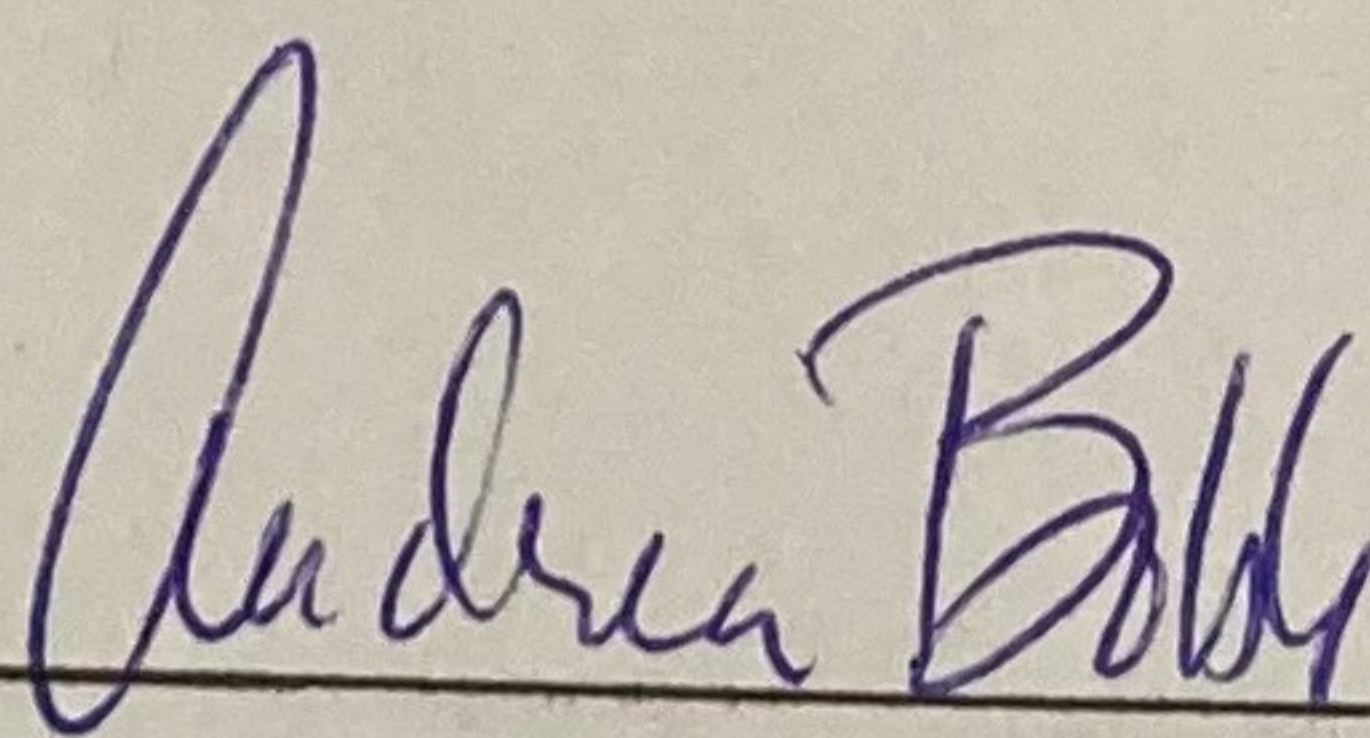
Section 1. That for the purpose of meeting all general operating, capital projects, and bonds & interest expenses of the LIBERTY HILL METROPOLITAN DISTRICT during the 2024 budget year, there is hereby levied a tax of **7.101 mills** upon each dollar of the total valuation for assessment of all taxable real property within the district for the year 2023.

Section 2. That the Treasurer is hereby authorized and directed to immediately certify to the County Commissioners of Arapahoe County, Colorado, the mill levies for the LIBERTY HILL METROPOLITAN DISTRICT is hereinabove determined and set.

ADOPTED this 9th day of January, A.D. 2024.

Attest:

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary