

# LIBERTY HILL METROPOLITAN DISTRICT

## Official Board of Directors Meeting Minutes

January 15, 2024

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, C. McDonnell. 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 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.

### MINUTES

- I. The December, 2023 meeting minutes were reviewed by the Board. J. Tombari moved to approve, and H. LeMay seconded. The motion was unanimously carried.

### FINANCIAL REVIEW

- I. The December 2023 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve, and J. Tombari seconded. The motion was unanimously carried.

### OLD BUSINESS

- I. Mill Levy
  - a. S. McDonnell reported that the mill levy paperwork was completed and appropriately filed with all required parties.

### NEW BUSINESS

- I. A. Bobb reported that she updated the SDA website on January 15, 2024, which met the required filing timeframe.
- II. Meeting Notice Posting Location Resolution
  - a. Bobb presented the prepared Meeting Notice Posting Location Resolution. Following discussion, upon motion duly made and seconded, the Board unanimously approved the Meeting Notice Posting Location Resolution.
- III. Resolution to Set Mill Levy
  - a. C. McDonnell discussed the 2024-1 Resolution to Set Mill Levy with the Board. Following discussion, upon motion duly made and seconded, the Board approved the 2024-1 Resolution to Set Mill Levy.
- IV. Disclosure Notice Pursuant to C.R.S. 32-1-809

- a. A. Bobb discussed the Disclosure Notice Pursuant to C.R.S. 32-1-809 with the Board. Following discussion, upon motion duly made and seconded, the Board ratified the 809 Notice.

**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 7:02 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, February 19, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	February 19, 2024
Cameron McDonnell, Chair	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large