

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

March 18, 2024

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Member-at-Large, H. LeMay. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell and Sheldon McDonnell (via telephone), 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 6:34 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The February 2024 meeting minutes were reviewed by the Board. H. LeMay moved to approve, and A. Bobb seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- I. The February 2024 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve, and H. LeMay seconded. The motion was unanimously carried.

OLD BUSINESS – There was no old business to discuss. No action was taken.

NEW BUSINESS

- I. Landscaping
 - a. C. McDonnell reported that several trees around the perimeter were damaged or downed due to the snowstorm. He will report to the landscaping company to take care of them.
 - b. C. McDonnell discussed the expiration of the current landscape contract and that he is reviewing proposals from other contractors. He will forward the proposals to the Board for review.
- II. Exemption from 2023 Audit
 - a. S. McDonnell discussed with the Board the long form 2023 exemption from audit and the Resolution 2024-2 Exemption from Audit. Following discussion, upon motion duly made and seconded, the Board approved the 2024-2 Exemption from Audit Resolution.

NOTES:

There being no additional business to be reviewed by the Board, Chair McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:54 p.m. by unanimous voice affirmation of the Directors present.

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

_____	_____
Cameron McDonnell, Chair	April 15, 2024
	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large