

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

April 15, 2024

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, Cameron McDonnell. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, and Andrea Bobb, and Julie Tombari (via telephone).

The following Directors were absent: Heather LeMay

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair, S. McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The March 2024 meeting minutes were reviewed by the Board. J. Tombari moved to approve, and S. McDonnell seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- I. The March 2024 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. Landscaping
 - a. New vendor contract signed and will be taking over landscaping services.
 - b. Met with landscaper and walked through perimeter, went over flowers, tree pick up during spring clean up
- II. Exemption from 2023 Audit
 - a. S. McDonnell discussed with the Board the submission of all exemption paperwork being final and now it's just waiting on the final acceptance.

NEW BUSINESS

- I. Safety Grant Funds
 - a. A. Bobb discussed the email from CSD Pool regarding safety and loss prevention grant allocations. Further information will be provided for review at the next meeting.

II. Bush Removal

- a. C. McDonnell will obtain a qote to remove the juniper bushes along Easter Avenue and Eudora and to replace with some other bushes/trees.

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 6:45 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, May 20, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	_____
Cameron McDonnell, Chair	May 20, 2024
_____	_____
Sheldon McDonnell, Treasurer	Date
_____	_____
Heather LeMay, Member at Large	Andrea Bobb, Secretary
_____	_____
	Julie Tombari, Member at Large