

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 20, 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, 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 April 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 April 2024 Treasurer's report was presented by S. McDonnell and reviewed by the Board. H. LeMay moved to approve, and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Safety Grant Funds
 - a. The safety grant funds were discussed. Further discussion will happen at the next meeting.
- II. Website Accessibility
 - a. Discussed website accessibility requirements. S. McDonnell indicated he will further check into how the LHMD website will score when checked for accessibility.
- III. Bush Removal
 - a. C. McDonnell indicated the removal of the juniper bushes along Easter Avenue and Eudora will happen in July.
- IV. Flowers
 - a. C. McDonnell reported that flowers will be planted in the next week or two.

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

The next official District meeting will be held on Monday, June 17, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	_____
Cameron McDonnell, Chair	June 17, 2024
_____	_____
Sheldon McDonnell, Treasurer	Date
_____	_____
Heather LeMay, Member at Large	Andrea Bobb, Secretary
_____	_____
	Julie Tombari, Member at Large