

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

August 19, 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 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- I. The July 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 July 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. It was noted that there needed to be an adjustment with taxes and S. McDonnell is working to obtain answers.

OLD BUSINESS

- I. Landscaping
 - a. C. McDonnell indicated the bushes are being replaced along Briarwood.
 - b. C. McDonnell indicated that the juniper bushes along Easter will need to be replaced.

- II. Holiday Lights
 - a. S. McDonnell reported that new holiday lights have been purchased.

NEW BUSINESS

- I. Water Bill
 - a. The water bill increase was discussed, and it is believed that the increase is due to all of the backflow preventer testing that was completed.

II. 2025 Budget

- a. S. McDonnell discussed the upcoming 2025 budget and budget processes. The Board reviewed line items. The audit and the upcoming election expenses, among other items, were discussed for budgeting purposes.

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, September 16, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____ Cameron McDonnell, Chair	_____ September 16, 2024 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large