

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

February 17, 2025

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, Heather LeMay and Julie Tombari via telephone.

The following Directors were absent: None

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair, S. McDonnell at 6:35 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- The January 20, 2025, meeting minutes were tabled.

FINANCIAL REVIEW

- The January 2025 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve, and H. LeMay seconded. The motion was unanimously carried.

OLD BUSINESS

- DOLA
 - S. McDonnell reported confirmed all required DOLA documents have been filed and accepted.

NEW BUSINESS

- 2025 Elections
 - Self-nomination forms are to be completed and submitted by the end of February, 2025.
 - A. Bobb to check with CRS Services for help with the 2025 election.
- Audit
 - S. McDonnell reported that all paperwork for the audit was submitted to the auditor and the audit will need to be submitted by the end of March.

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, March 17, 2025, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	March 17, 2025
Cameron McDonnell, Chair	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large