

LIBERTY HILL METROPOLITAN DISTRICT
Official Board of Directors Meeting Minutes
June 17, 2024

The Directors of the Liberty Hill Metropolitan District held a regular monthly 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, Julie Tombari and Heather LeMay.

The following Directors were absent: Andrea Bobb

Guests in attendance: None

CALL TO ORDER

The meeting was called to order by Chair, C. McDonnell at 6:33 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

I. The May 2024 meeting minutes were reviewed by the Board. H. Lemay approved and S. McDonnell seconded. The motion was unanimously carried.

FINANCIAL REVIEW

I. The May 2024 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari approved and H. Lemay seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Landscaping
 - a. Flowers were planted last month.
 - b. C. McDonnell called the landscaping company to have weeds removed behind King Soopers.
 - c. Sprinklers seem fine.
 - d. Bushes will be trimmed soon. And trees.
 - e. C. McDonnell planted three bushes at the Holly entrance.
- II. Website accessibility
 - a. S. McDonnell reports that we received one email on the website. He will tweak the contact page for email address.
 - b. The LHMD has four pages on its website.

NEW BUSINESS

I. S. McDonnell will order Christmas bulbs, a few hundred, so we don't run out.

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 6:53 p.m. by unanimous vote affirmation of the Directors present.

The next official District meeting will be held on Monday, July 15, 2024 at the home of J. Tombari at 6:30 p.m.

Cameron McDonnell, Chair

July 15, 2024

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Heather LeMay, Member at Large

Julie Tombari, Member at Large