

# APPLICATION FOR EXEMPTION FROM AUDIT

## SHORT FORM

NAME OF GOVERNMENT  
ADDRESS

Liberty Hill Metropolitan District  
PO Box 2552  
Centennial, CO 80122

For the Year Ended  
12/31/19  
or fiscal year ended:

CONTACT PERSON  
PHONE  
EMAIL  
FAX

Sheldon McDonnell  
3039170759  
lhmetrodistrict@gmail.com

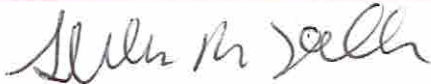
### PART 1 - CERTIFICATION OF PREPARER

I certify that I am skilled in governmental accounting and that the information in the application is complete and accurate, to the best of my knowledge.

NAME:  
TITLE  
FIRM NAME (if applicable)  
ADDRESS  
PHONE  
DATE PREPARED

Sheldon McDonnell  
Treasurer  
  
PO Box 2552, Centennial, CO 80122  
3039170759  
3/7/2020

### PREPARER (SIGNATURE REQUIRED)



Please indicate whether the following financial information is recorded using Governmental or Proprietary fund types

**GOVERNMENTAL**  
(MODIFIED ACCRUAL BASIS)

**PROPRIETARY**  
(CASH OR BUDGETARY BASIS)



## PART 2 - REVENUE

REVENUE: All revenues for all funds must be reflected in this section, including proceeds from the sale of the government's land, building, and equipment, and proceeds from debt or lease transactions. Financial information will not include fund equity information.

Line#	Description	Round to nearest Dollar	Please use this space to provide any necessary explanations
2-1	Taxes: Property (report mills levied in Question 10-6)	\$ 78,607	Please use this space to provide any necessary explanations
2-2	Specific ownership	\$ 6,040	
2-3	Sales and use	\$ -	
2-4	Other (specify): Senior Exempt	\$ 4,810	
2-5	Licenses and permits	\$ -	
2-6	Intergovernmental: Grants	\$ -	
2-7	Conservation Trust Funds (Lottery)	\$ -	
2-8	Highway Users Tax Funds (HUTF)	\$ -	
2-9	Other (specify):	\$ -	
2-10	Charges for services	\$ -	
2-11	Fines and forfeits	\$ -	
2-12	Special assessments	\$ -	
2-13	Investment income	\$ 5,638	
2-14	Charges for utility services	\$ -	
2-15	Debt proceeds (should agree with line 4-4, column 2)	\$ -	
2-16	Lease proceeds	\$ -	
2-17	Developer Advances received (should agree with line 4-4)	\$ -	
2-18	Proceeds from sale of capital assets	\$ -	
2-19	Fire and police pension	\$ -	
2-20	Donations	\$ -	
2-21	Other (specify):	\$ -	
2-22		\$ -	
2-23		\$ -	
2-24	(add lines 2-1 through 2-23) TOTAL REVENUE	\$ 95,095	

## PART 3 - EXPENDITURES/EXPENSES

EXPENDITURES: All expenditures for all funds must be reflected in this section, including the purchase of capital assets and principal and interest payments on long-term debt. Financial information will not include fund equity information.

Line#	Description	Round to nearest Dollar	Please use this space to provide any necessary explanations
3-1	Administrative	\$ 2,164	Please use this space to provide any necessary explanations
3-2	Salaries	\$ 5,500	
3-3	Payroll taxes	\$ 872	
3-4	Contract services	\$ 17,854	
3-5	Employee benefits	\$ -	
3-6	Insurance	\$ 3,980	
3-7	Accounting and legal fees	\$ -	
3-8	Repair and maintenance	\$ 3,943	
3-9	Supplies	\$ -	
3-10	Utilities and telephone	\$ 2,653	
3-11	Fire/Police	\$ -	
3-12	Streets and highways	\$ -	
3-13	Public health	\$ -	
3-14	Culture and recreation	\$ -	
3-15	Utility operations	\$ -	
3-16	Capital outlay	\$ 26,835	
3-17	Debt service principal (should agree with Part 4)	\$ -	
3-18	Debt service interest	\$ -	
3-19	Repayment of Developer Advance Principal (should agree with line 4-4)	\$ -	
3-20	Repayment of Developer Advance Interest	\$ -	
3-21	Contribution to pension plan (should agree to line 7-2)	\$ -	
3-22	Contribution to Fire & Police Pension Assoc. (should agree to line 7-2)	\$ -	
3-23	Other (specify):	\$ -	
3-24		\$ -	
3-25		\$ -	
3-26	(add lines 3-1 through 3-24) TOTAL EXPENDITURES/EXPENSES	\$ 63,801	

If TOTAL REVENUE (Line 2-24) or TOTAL EXPENDITURES (Line 3-26) are GREATER than \$100,000 - STOP. You may not use this form. Please use the "Application for Exemption from Audit - LONG FORM".

## PART 4 - DEBT OUTSTANDING, ISSUED, AND RETIRED

Please answer the following questions by marking the appropriate boxes.

	Yes	No		
4-1 Does the entity have outstanding debt? If Yes, please attach a copy of the entity's Debt Repayment Schedule.	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
4-2 Is the debt repayment schedule attached? If no, MUST explain: <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div>	<input type="checkbox"/>	<input type="checkbox"/>		
4-3 Is the entity current in its debt service payments? If no, MUST explain: <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div>	<input type="checkbox"/>	<input type="checkbox"/>		
4-4 Please complete the following debt schedule, if applicable: (please only include principal amounts)(enter all amount as positive numbers)				
General obligation bonds	\$ -	\$ -	\$ -	\$ -
Revenue bonds	\$ -	\$ -	\$ -	\$ -
Notes/Loans	\$ -	\$ -	\$ -	\$ -
Leases	\$ -	\$ -	\$ -	\$ -
Developer Advances	\$ -	\$ -	\$ -	\$ -
Other (specify):	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

\*must tie to prior year ending balance

	Yes	No
4-5 Does the entity have any authorized, but unissued, debt? If yes: How much? <span style="float: right;">\$ -</span> Date the debt was authorized: <span style="float: right;">_____</span>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4-6 Does the entity intend to issue debt within the next calendar year? If yes: How much? <span style="float: right;">\$ -</span>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4-7 Does the entity have debt that has been refinanced that it is still responsible for? If yes: What is the amount outstanding? <span style="float: right;">\$ -</span>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4-8 Does the entity have any lease agreements? If yes: What is being leased? _____ What is the original date of the lease? _____ Number of years of lease? _____ Is the lease subject to annual appropriation? <span style="float: right;"><input type="checkbox"/></span> What are the annual lease payments? <span style="float: right;">\$ -</span>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Please use this space to provide any explanations or comments:

## PART 5 - CASH AND INVESTMENTS

Please provide the entity's cash deposit and investment balances.

	Amount	Total
5-1 YEAR-END Total of ALL Checking and Savings Accounts	\$ 18,765	
5-2 Certificates of deposit	\$ -	
<b>Total Cash Deposits</b>		<b>\$ 18,765</b>
Investments (if investment is a mutual fund, please list underlying investments):		
Colo Trust Plus	\$ 240,987	
5-3 _____	\$ -	
_____	\$ -	
_____	\$ -	
<b>Total Investments</b>		<b>\$ 240,987</b>
<b>Total Cash and Investments</b>		<b>\$ 259,751</b>

Please answer the following questions by marking in the appropriate boxes

	Yes	No	N/A
5-4 Are the entity's Investments legal in accordance with Section 24-75-601, et seq., C.R.S.?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5-5 Are the entity's deposits in an eligible (Public Deposit Protection Act) public depository (Section 11-10.5-101, et seq. C.R.S.)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If no, MUST use this space to provide any explanations:

## PART 6 - CAPITAL ASSETS

Please answer the following questions by marking in the appropriate boxes.

Yes                      No

- 6-1 Does the entity have capital assets?  Yes       No
- 6-2 Has the entity performed an annual inventory of capital assets in accordance with Section 29-1-506, C.R.S.? If no, MUST explain:  Yes       No

No inventory performed since our assets are the fence, landscaping, irrigation, and signage around the perimeter of the Liberty Hill Neighborhood.

6-3 Complete the following capital assets table:

	Balance - beginning of the year*	Additions (Must be included in Part 3)	Deletions	Year-End Balance
Land	\$ -	\$ -	\$ -	\$ -
Buildings	\$ -	\$ -	\$ -	\$ -
Machinery and equipment	\$ -	\$ -	\$ -	\$ -
Furniture and fixtures	\$ -	\$ -	\$ -	\$ -
Infrastructure	\$ -	\$ -	\$ -	\$ -
Construction In Progress (CIP)	\$ -	\$ -	\$ -	\$ -
Other (explain): Fence and landscaping	\$ 187,600	\$ 26,835	\$ -	\$ 214,435
Accumulated Depreciation	\$ -	\$ (20,074)	\$ -	\$ (20,074)
<b>TOTAL</b>	<b>\$ 187,600</b>	<b>\$ 6,761</b>	<b>\$ -</b>	<b>\$ 194,361</b>

Please use this space to provide any explanations or comments:

Attached is our depreciation schedule for all our capital assets.

## PART 7 - PENSION INFORMATION

Please answer the following questions by marking in the appropriate boxes.

Yes                      No

- 7-1 Does the entity have an "old hire" firemen's pension plan?  Yes       No
- 7-2 Does the entity have a volunteer firemen's pension plan?  Yes       No

If yes: Who administers the plan?

Indicate the contributions from:

Tax (property, SO, sales, etc.):	\$ -
State contribution amount:	\$ -
Other (gifts, donations, etc.):	\$ -
<b>TOTAL</b>	<b>\$ -</b>
What is the monthly benefit paid for 20 years of service per retiree as of Jan	\$ -

Please use this space to provide any explanations or comments:

## PART 8 - BUDGET INFORMATION

Please answer the following questions by marking in the appropriate boxes.

Yes                      No                      N/A

- 8-1 Did the entity file a budget with the Department of Local Affairs for the current year in accordance with Section 29-1-113 C.R.S.?  Yes       No       N/A

- 8-2 Did the entity pass an appropriations resolution, in accordance with Section 29-1-108 C.R.S.? If no, MUST explain:  Yes       No       N/A

If yes: Please indicate the amount budgeted for each fund for the year reported:

Fund Name	Budgeted Expenditures/Expenses
General Fund	\$ 126,360

## PART 9 - TAXPAYER'S BILL OF RIGHTS (TABOR)

Please answer the following question by marking in the appropriate box

Yes

No

9-1 Is the entity in compliance with all the provisions of TABOR [State Constitution, Article X, Section 20(5)]?



Note: An election to exempt the government from the spending limitations of TABOR does not exempt the government from the 3 percent emergency reserve requirement. All governments should determine if they meet this requirement of TABOR.

If no, MUST explain:

## PART 10 - GENERAL INFORMATION

Please answer the following questions by marking in the appropriate boxes.

Yes

No

10-1 Is this application for a newly formed governmental entity?



If yes: Date of formation:

10-2 Has the entity changed its name in the past or current year?



If yes: Please list the NEW name & PRIOR name:

10-3 Is the entity a metropolitan district?



Please indicate what services the entity provides:

We oversee the perimeter maintenance of the fence and landscaping for the neighborhood

10-4 Does the entity have an agreement with another government to provide services?



If yes: List the name of the other governmental entity and the services provided:

10-5 Has the district filed a Title 32, Article 1 Special District Notice of Inactive Status during



If yes: Date Filed:

10-6 Does the entity have a certified Mill Levy?



If yes: Please provide the following mills levied for the year reported (do not report \$ amounts):

Bond Redemption mills	-
General/Other mills	7.341
<b>Total mills</b>	<b>7.341</b>

Bond Redemption mills	-
General/Other mills	7.341
<b>Total mills</b>	<b>7.341</b>

Please use this space to provide any explanations or comments:

## PART 11 - GOVERNING BODY APPROVAL

Please answer the following question by marking in the appropriate box

YES

NO

12-1 If you plan to submit this form electronically, have you read the new Electronic Signature Policy?  YES  NO

### Office of the State Auditor — Local Government Division - Exemption Form Electronic Signatures Policy and Procedure

#### Policy - Requirements

The Office of the State Auditor Local Government Audit Division may accept an electronic submission of an application for exemption from audit that includes governing board signatures obtained through a program such as DocuSign or Echosign. Required elements and safeguards are as follows:

- The preparer of the application is responsible for obtaining board signatures that comply with the requirement in Section 29-1-604 (3), C.R.S., that states the application shall be personally reviewed, approved, and signed by a majority of the members of the governing body.
- The application must be accompanied by the signature history document created by the electronic signature software. The signature history document must show when the document was created and when the document was emailed to the various parties, and include the dates the individual board members signed the document. The signature history must also show the individuals' email addresses and IP address.
- Office of the State Auditor staff will not coordinate obtaining signatures.

**The application for exemption from audit form created by our office includes a section for governing body approval. Local governing boards note their approval and submit the application through one of the following three methods:**

- 1) Submit the application in hard copy via the US Mail including original signatures.
- 2) Submit the application electronically via email and either,
  - a. Include a copy of an adopted resolution that documents formal approval by the Board, or
  - b. Include electronic signatures obtained through a software program such as DocuSign or Echosign in accordance with the requirements noted above.

Print the names of ALL members of current governing body below.  
Print Board Member's Name

A MAJORITY of the members of the governing body must complete and sign in the column below.

Board Member 1	Andrea Bobb	I <u>Andrea Bobb</u> , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed <u>A. Bobb</u> Date: <u>3-9-20</u> My term Expires: <u>May 2020</u>
Board Member 2	Heather LeMay	I <u>Heather LeMay</u> , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed <u>Heather LeMay</u> Date: <u>3-9-20</u> My term Expires: <u>May 2022</u>
Board Member 3	Cameron McDonnell	I <u>Cameron McDonnell</u> , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed <u>C. McDonnell</u> Date: <u>3-9-20</u> My term Expires: <u>5-9-2020</u>
Board Member 4	Julie Tombari	I <u>Julie Tombari</u> , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed <u>Julie Tombari</u> Date: <u>3-9-2020</u> My term Expires: <u>May 2022</u>
Board Member 5	Sheldon McDonnell	I <u>Sheldon McDonnell</u> , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed <u>Sheldon McDonnell</u> Date: <u>3-9-2020</u> My term Expires: <u>May 2022</u>
Board Member 6		I _____, attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: _____ My term Expires: _____
Board Member 7		I _____, attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: _____ My term Expires: _____

## Depreciation breakdown

At the end of 2012 there was no value to any of the perimeter landscaping and fencing since all value had been depreciated

\*All items depreciated over 15 years

### 2014 Additions

\$255,026.79

Perimeter Fence  
Replacement/Landscape

	Start Value	Depreciation	End Value			Start Value	Depreciation	End Value
FY 14	\$ 255,026.79	\$ 17,001.79	\$ 238,025.00		FY22	\$ 119,011.47	\$ 17,002.79	\$ 102,008.68
FY15	\$ 238,025.00	\$ 17,001.79	\$ 221,023.21		FY23	\$ 102,008.68	\$ 17,003.79	\$ 85,004.89
FY16	\$ 221,023.21	\$ 17,001.79	\$ 204,021.42		FY24	\$ 85,004.89	\$ 17,004.79	\$ 68,000.10
FY17	\$ 204,021.42	\$ 17,001.79	\$ 187,019.63		FY25	\$ 68,000.10	\$ 17,005.79	\$ 50,994.31
FY18	\$ 187,019.63	\$ 17,001.79	\$ 170,017.84		FY26	\$ 50,994.31	\$ 17,006.79	\$ 33,987.52
FY19	\$ 170,017.84	\$ 17,001.79	\$ 153,016.05		FY27	\$ 33,987.52	\$ 17,007.79	\$ 16,979.73
FY20	\$ 153,016.05	\$ 17,001.79	\$ 136,014.26		FY28	\$ 16,979.73	\$ 16,979.73	\$ 0.00
FY21	\$ 136,014.26	\$ 17,002.79	\$ 119,011.47					

### 2015 Additions

No Additions

### 2016 Additions

No Additions

### 2017 Additions

\$ 5,774.00

Retaining wall replacement  
on Eudora

	Start Value	Depreciation	End Value			Start Value	Depreciation	End Value
FY17	\$ 5,774.00	\$ 384.93	\$ 5,389.07		FY25	\$ 2,694.56	\$ 384.93	\$ 2,309.63
FY18	\$ 5,389.07	\$ 384.93	\$ 5,004.14		FY26	\$ 2,309.63	\$ 384.93	\$ 1,924.70
FY19	\$ 5,004.14	\$ 384.93	\$ 4,619.21		FY27	\$ 1,924.70	\$ 384.93	\$ 1,539.77
FY20	\$ 4,619.21	\$ 384.93	\$ 4,234.28		FY28	\$ 1,539.77	\$ 384.93	\$ 1,154.84
FY21	\$ 4,234.28	\$ 384.93	\$ 3,849.35		FY29	\$ 1,154.84	\$ 384.93	\$ 769.91
FY22	\$ 3,849.35	\$ 384.93	\$ 3,464.42		FY30	\$ 769.91	\$ 384.93	\$ 384.98
FY23	\$ 3,464.42	\$ 384.93	\$ 3,079.49		FY31	\$ 384.98	\$ 384.98	\$ -
FY24	\$ 3,079.49	\$ 384.93	\$ 2,694.56					

**2018 Additions**

\$ 13,476.93

Briarwood Monument  
Improvements

	Start Value	Depreciation	End Value			Start Value	Depreciation	End Value
FY18	\$ 13,476.93	\$ 898.46	\$ 12,578.47		FY26	\$ 6,289.25	\$ 898.46	\$ 5,390.79
FY19	\$ 12,578.47	\$ 898.46	\$ 11,680.01		FY27	\$ 5,390.79	\$ 898.46	\$ 4,492.33
FY20	\$ 11,680.01	\$ 898.46	\$ 10,781.55		FY28	\$ 4,492.33	\$ 898.46	\$ 3,593.87
FY21	\$ 10,781.55	\$ 898.46	\$ 9,883.09		FY29	\$ 3,593.87	\$ 898.46	\$ 2,695.41
FY22	\$ 9,883.09	\$ 898.46	\$ 8,984.63		FY30	\$ 2,695.41	\$ 898.46	\$ 1,796.95
FY23	\$ 8,984.63	\$ 898.46	\$ 8,086.17		FY31	\$ 1,796.95	\$ 898.46	\$ 898.49
FY24	\$ 8,086.17	\$ 898.46	\$ 7,187.71		FY32	\$ 898.49	\$ 898.49	\$ (0.00)
FY25	\$ 7,187.71	\$ 898.46	\$ 6,289.25					

**2019 Additions**

\$ 26,835.00

Eudora Fence Replacement

	Start Value	Depreciation	End Value			Start Value	Depreciation	End Value
FY19	\$ 26,835.00	\$ 1,789.00	\$ 25,046.00		FY27	\$ 12,523.00	\$ 1,789.00	\$ 10,734.00
FY20	\$ 25,046.00	\$ 1,789.00	\$ 23,257.00		FY28	\$ 10,734.00	\$ 1,789.00	\$ 8,945.00
FY21	\$ 23,257.00	\$ 1,789.00	\$ 21,468.00		FY29	\$ 8,945.00	\$ 1,789.00	\$ 7,156.00
FY22	\$ 21,468.00	\$ 1,789.00	\$ 19,679.00		FY30	\$ 7,156.00	\$ 1,789.00	\$ 5,367.00
FY23	\$ 19,679.00	\$ 1,789.00	\$ 17,890.00		FY31	\$ 5,367.00	\$ 1,789.00	\$ 3,578.00
FY24	\$ 17,890.00	\$ 1,789.00	\$ 16,101.00		FY32	\$ 3,578.00	\$ 1,789.00	\$ 1,789.00
FY25	\$ 16,101.00	\$ 1,789.00	\$ 14,312.00		FY33	\$ 1,789.00	\$ 1,789.00	\$ -
FY26	\$ 14,312.00	\$ 1,789.00	\$ 12,523.00					

	Start Value	Additions	Depreciation	End Value
FY14	\$ -	\$ 255,026.79	\$ 17,001.79	\$ 238,025.00
FY15	\$ 238,025.00	\$ -	\$ 17,001.79	\$ 221,023.22
FY16	\$ 221,023.22	\$ -	\$ 17,001.79	\$ 204,021.43
FY17	\$ 204,021.43	\$ 5,774.00	\$ 17,386.72	\$ 192,408.71
FY18	\$ 192,408.71	\$ 13,476.93	\$ 18,285.18	\$ 187,600.46
FY19	\$ 187,600.46	\$ 26,835.00	\$ 20,074.18	\$ 194,361.28
FY20				

GF LIBERTY HILL METRO DIST  
**Profit & Loss**  
January through December 2019

	Jan - Dec 19
Ordinary Income/Expense	
Income	
Tax Revenue	
Senior/Vet Exemption-GF	3,611.79
Senior/Vet Exemption-Contract	1,198.47
Current Tax-General Fund	59,119.49
Current Tax-Contract	19,487.65
Specific Ownership-General Fund	4,433.02
Specific Ownership-Contract	1,606.62
Total Tax Revenue	89,457.04
Total Income	89,457.04
Expense	
Admin Expense	
Membership	432.95
Treasurer's Fees	1,245.41
Insurance	3,980.42
Website Hosting	485.29
Total Admin Expense	6,144.07
Payroll Expenses	
Directors Fees	5,500.00
Payroll Taxes	872.10
Total Payroll Expenses	6,372.10
Perimeter Maintenance	
Capital Project	26,835.00
Landscape Materials	1,214.43
Maintenance Contract	17,853.50
Repairs	2,728.79
Total Perimeter Maintenance	48,631.72
Utilities	
Electric	303.43
Water	2,349.70
Total Utilities	2,653.13
Total Expense	63,801.02
Net Ordinary Income	25,656.02
Other Income/Expense	
Other Income	
Interest Income	5,637.81
Total Other Income	5,637.81
Net Other Income	5,637.81
<b>Net Income</b>	<b>31,293.83</b>

## **RESOLUTION 2020-1**

### **RESOLUTION/ORDINANCE FOR EXEMPTION FROM AUDIT**

(Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION/ORDINANCE APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2019 FOR THE LIBERTY HILL METROPOLITAN DISTRICT STATE OF COLORADO.

WHEREAS, the board of the Liberty Hill Metropolitan District wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S., states that any local government where neither revenues nor expenditures exceed five hundred thousand dollars may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

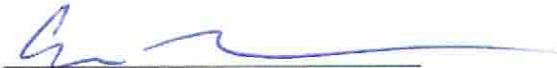
WHEREAS, neither revenue nor expenditures for Liberty Hill Metropolitan District exceeded \$100,000 for Fiscal Year 2019; and

WHEREAS, an application for exemption from audit for Liberty Hill Metropolitan District has been prepared by Sheldon McDonnell a person skilled in governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations, issued by the State Auditor.






NOW THEREFORE, be it resolved/ordained by the board of the Liberty Hill Metropolitan District that the application for exemption from audit for Liberty Hill Metropolitan District for the Fiscal Year ended December 31, 2019, has been personally reviewed and is hereby approved by a majority of the board of the Liberty Hill Metropolitan District; that those members of the board have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of, the application for exemption from audit of the Liberty Hill Metropolitan District for the fiscal year ended December 31, 2019.

ADOPTED THIS 9th day of March, A.D. 2020.

  
\_\_\_\_\_  
Mayor/President/Chairman, etc.

ATTEST:

  
\_\_\_\_\_  
Town Clerk, Secretary, etc.

Type or Print Names of Members of Governing Body	Date Term Expires	Signature
	May 2022	
	May 2022	
Sheldon McDonnell	May 2022	
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____