

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
January 8, 2019

CALL TO ORDER

President David Parker called the meeting to order at 6:00 p.m. Other Board members present: Donald Farr, Glenn Unrath, Donnie Timmons and Kent Jennings. Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held November 13, 2019 were presented for review and approval. After discussion, **David Parker moved to accept the minutes from the regular Board meeting held November 13, 2019. The motion was seconded by Donald Farr. The motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for November, 2019 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. December 2019 financials were not available for review as the fund disbursement from Archuleta County had not been received. David Parker requested Carol Peachey review the financials with the Board. As of November 30, 2019, the Conservation Trust Fund had a balance of \$9,984.21. The Bank of the San Juan’s Checking Account had a balance of \$200,252.32 with a total balance of \$210,236.53. The Board reviewed line items and discussed various items to be followed up on for clarification.

In November, the following checks were paid to:

	November 2019		
1615	Wilson, Rea, Beckel	Accounting	345.00
1616	Colorado Rock & Dirt	Road Work	220.00
1617	Bill Hudson	Annual Website Hosting Fee	\$145.00
		Total:	\$710.00

OLD BUSINESS

Speed Limit Signs: David Parker spoke with the City Engineer and confirmed the Speed Limit can be changed to 25 mph. The Board discussed the mechanics of changing the Speed Limit signs and straightening Street signs in the Spring, as well as the price associated with the change. **David Parker made a motion to replace the**

existing 30 mph Speed Limit signs with 25 mph Speed Limit signs at an estimated price of \$500.00. Donnie Timmons seconded the motion and the motion carried unanimously.

Bank Signature Cards: David Parker reminded Board members to execute new signature cards at San Juan Bank.

New Business

Board Meetings: The Board reviewed and discussed the schedule of Board Meetings for 2020 and the posting of notices for said meetings. The Board agreed that the meetings would remain the second Wednesday of odd numbered months and posting would remain at The County Clerk, County Commissioners Office, the Loma Linda Bulletin Board at the entrance to the Loma Linda Subdivision, and the Loma Linda Metro District website. **David Parker made a motion to approve Resolution 2020-1 to adopt the time and place for meetings and to designate posting places for meeting notices. Don Farr seconded the motion and the motion carried unanimously.**

Designated Election Officials: The Board discussed the need to appoint a Designated Election Official. **David Parker made a motion to approve Resolution 2020-2 appointing Glenn Unrath as the Loma Linda Metro District's Designated Election Official. Don Farr seconded the motion and the motion carried unanimously.**

Adjournment: David Parker made a motion to adjourn the meeting, Kent Jennings seconded the motion. The motion passed. David Parker adjourned the meeting at 6:34 p.m.