

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
January 9, 2019

CALL TO ORDER

President David Parker called the meeting to order at 6:01 p.m. Other Board members present were Bob Carpenter, Donald Farr and George Parkey. Mellane Davies present to record minutes. Guest attendees: Kim Parkey, Barbara Farr

MINUTES

The minutes of the regular board meeting held November 11, 2018 were presented for review and approval. Some typos were found in minutes.

George Parkey moved to accept the minutes, with corrections of typos, of the regular board meeting held November 11, 2018. Motion was seconded by Bob Carpenter Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for October - December 2018 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the board members for review by Treasurer, George Parkey. Checks paid to:

OCT			
1561	Colorado Rock & Dirt Excavation	Road Maint.	525.00
1562	Wilson, Rea , Becklel	Account	226.88
1563	GMCO Corp	Road Maint.	2022.50
1564	Bonds Construction LLAC	Equip/repairs	455.00
1565	Sunetha	Outside Srvcs	35.00
1566	Westward Inc	ROW Maint.	500.00
			\$3764.38

NOV			
1568	Pagosa Springs Sun	Advertising	21.74
1569	Sunetha	Outside Srvcs	35.00
			\$56.74

DEC			
1567	Wilson, Rea , Becklel	Account	230.63
1570	Wilson, Rea , Becklel	Account	690.94
1574	Glenn Unrath	Equipment Repairs	85.45
1571	Westward Inc	ROW Maint.	1360.00
			\$2367.02

OLD BUSINESS

Grader Update: Dave Parker talked with Bill Wagner about a possible trade arrangement for the grader, Equivalent value going rate of gravel for current value of grader, currently asking \$15,000. Buyer would pay commission. There are also several interested parties at this time.

NEW BUSINESS

Resolution 2019-1 – Resolution to Adopt time and Place of Meetings, Don Farr moved and Bob Carpenter seconded the motion to approve Resolution 2019-1 Motion Carried unanimously.

Appointment of Designated Election Official (DEO) :

David Parker, President appointed Mellane Davies

Audit Exemption: Mellane will research other options for Audit Exemption filing if no cheaper option will proceed with Michal Branch, CPA.

CORRESPONDENCE

Email received from Lisa Jensen regarding the unsightliness and potential fire hazard of debris left after brush removal and clearing along road sides. Charlie was asked to pick up debris and haul away between projects as time allowed, He is paid by full tailer load for removal. Snow's came two days after arrangement made. Clean-up and removal to resume after spring melt. Mellane will draft a formal response to Lisa from the board.

OPEN DISCUSSION

Bob was approached by Tracy with regards to a place to leave and plug in the grader. Currently there is not a place but board will look into it and talk with Glenn.

ADJOURNMENT

Bob Carpenter made a motion to adjourn the meeting, George Parkey seconded the motion. David Parker adjourned the meeting at 6:43 p.m.