

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
May 13, 2015
(Approved July 15, 2015)

Call to Order

President John Porco called the meeting to order at 7:02 p.m. Other Board members present were Roger Jensen, Don Haywood and Bill Trimarco. David Parker also attended. Lisa Jensen, administration contractor, attended and took minutes.

Minutes

Roger Jensen moved; Bill Trimarco seconded a motion to approve the minutes of the regular board meeting held March 11, 2015 as presented. Motion carried unanimously.

Treasurer's Report and Payment of Bills

Don Haywood presented the Treasurer's report for March 31 and April 30, 2015. The April 30, 2015 Balance Sheet shows \$4,287 in the Conservation Trust Fund account and \$178,331 in the general account, for total bank balance of \$182,618. Taxes Receivable \$52.50. Total fixed assets \$18,000. Total assets \$252,650. Total Equity \$201,067.

The Profit & Loss Budget vs. Actual YTD for April 2015 shows actual YTD Income from County Treasurer of \$31,623 compared with \$28,594 budget; actual YTD Total Income of \$32,007 compared with \$28,967 budget. Road Maintenance Expense actual YTD \$11,115 compared to \$37,901 budget. Total Expenses actual YTD \$14,500 compared with \$43,619 budget. Net ordinary income actual YTD \$17,507 compared with budget -\$14,652.

Haywood noted cash disbursements on the April 30 and March 31, 2015 reports.

Haywood presented bills to be paid: \$50.44 to Wilson, Rea, Beckel & Associates for accounting; and \$35 to United Mini Storage.

Roger Jensen moved; Bill Trimarco seconded a motion to approve the Treasurer's Report and a motion to approve payment of bills as presented. Both motions carried unanimously.

Old Business

- ***Newsletter***

John Porco promises to send a newsletter within two weeks. Lisa Jensen offered assistance.

- ***Website***

Becky Herman joined the meeting briefly to discuss the website. The LLMD needs to choose a theme and content. The board agreed the following should be included on the website: notice page with current notifications of impending work or other temporary announcements; minutes; map of subdivision roads; photos; board of directors list and contact information; budget; legal notices; transparency notice; bylaws; service plan (if available).

Lisa Jensen will work with Becky to choose a website theme and provide content. If an electronic version of LLMD's Service Plan is not available, Lisa will draft excerpts to include on the website.

New Business

- ***Appointment of Board Member to fill vacancy***

John Porco posted notice of board vacancy on the bulletin board and announced at two Loma Linda Subdivision Homeowners Association meetings; David E. Parker was the sole person who expressed interest in serving on the LLMD board.

Don Haywood moved; Bill Trimarco seconded a motion to appoint David Parker to fill the vacancy left by Don Beach. Motion carried unanimously.

David Parker swore the Oath of Office to serve as Director of Loma Linda Metropolitan District, witnessed by John Porco.

Lisa Jensen informed the board that David Parker will serve until the next election in May 2016, at which time he will be able to run for office for a full board term. She also noted that Don Haywood's term will expire and he is eligible to be re-elected; Roger Jensen's term will expire and he is term-limited; and John Porco's term will expire and he is eligible to run for election. So, four of the five board seats will be open in the May 2016 election.

Roger Jensen announced that he is resigning from the board after this meeting because he is moving. John Porco will post a new notice of board vacancy and the board will seek someone to appoint at the July 2015 meeting.

- ***Summer Road Maintenance Plans***

Bill Trimarco has discussed the work needed with Todd Miller of Honda Hauls. The following sections of road require new material: Saddleback from the curve where it joins Loma Linda Drive (SE corner of subdivision) to Bonita, to Eight Mile Loop to La Tierra Court; Loma Linda Drive from Echo Drive to the NW curve; San Juan Drive S-curve; Saddleback near the lake at north end. Total approximately 2.5 miles which will require about 3500 tons of material applied at 4-inch depth. Strohecker will deliver material onto the road; LLMD will contract Honda Hauls to spread it and grade. Cost of material approximately \$69,000; plus \$12,000 to \$16,000 to Honda Hauls for work including a water truck, grader and compactor. John Porco noted a few low spots on Loma Vista Court and Lookout Court that could use a small amount of added material.

Trimarco estimates it will take two weeks to haul the material. Timeframe depends on when Strohecker finishes work for Archuleta County, and the weather. It will likely be July to August before road work begins.

Trimarco proposes applying MgCl to all roads at 0.5 gallon per square yard, since the LLMD did not apply any last year. Estimated cost of MgCl is \$0.80 per gallon, total \$39,000. Total estimated summer road maintenance cost is \$124,000. The 2015 budget includes \$67,000 for road maintenance and \$70,000 appropriated to a contingency fund.

Dave Parker inquired about cleaning up rocks that were left above the ditch when the ditch along his property was cleared. After discussion, the LLMD decided to continue to follow county protocol, which is that removing rocks from above the ditch is the homeowner's responsibility.

- ***SDA Workshop: Law & Order: Special Districts***

Lisa Jensen informed the board of SDA's annual board training workshop in Durango on June 15, cost \$30. Jensen, Bill Trimarco and John Porco have all attended these workshops in the past and they are useful. The LLMD will cover costs of any board members who wish to attend.

- ***Legislative Update***

Lisa Jensen presented an update from today's SDA webinar on the state legislative session just ended. There is nothing urgent and the webinar is on SDA's website. Lisa noted the following bills:

- A housekeeping bill reaffirming that property is taxed at 7.96 percent of actual bill; this bill must be passed every two years.
- HB1092 Special District Transparency Requirements: Special districts are now required to file budget resolutions with the budget. LLMD and many special districts already do so; this bill make this practice mandatory.
- SB024 increases the budget limit for districts applying for exemption from audit from \$500,000 to \$750,000.
- No changes to election laws this year, however the SDA expects bills to be proposed next year that will require signature verification and prepaid return postage for mail ballots; and a possible change to change elections from even-numbered years to odd-numbered years.

Correspondence

Don Haywood distributed SDA newsletters and presented notice of 2015 property valuation for Lot 116, now valued at \$25,780.

Open Discussion

The board decided to delay signing a new signature card at the bank until the vacancy left by Roger Jensen is filled.

The board expressed appreciation to Roger Jensen for eight years of service, including serving as Vice President.

Adjournment

John Porco adjourned the meeting at 8:25 p.m.

The Loma Linda Metropolitan District Board meets the second Wednesday of every odd-numbered month at 7:00 p.m. The current meeting place is 555 Loma Vista Court.

2015 Meeting Dates

√ **January 14**

√ **March 11**

√ **May 13**

July 8

September 9

November 11