

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 May 13, 2020

CALL TO ORDER

President David Parker called the meeting to order at 6:02 p.m. Other Board members present: Donald Farr, Glenn Unrath, and Kent Jennings. Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held March 11, 2020 were presented for review and approval. After discussion, **Glenn Unrath moved to accept the minutes from the regular Board meeting held March 11, 2020. The motion was seconded by Don Farr. The motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for March and April, 2020 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. David Parker requested Carol Peachey review the financials with the Board. As of April 30, 2020, the Conservation Trust Fund had a balance of \$10,582.41. The Bank of the San Juan’s Checking Account had a balance of \$235,312.02 with a total balance of \$245,894.43. The Board reviewed line items and discussed various items to be followed up on for clarification.

The following checks were paid to:

	March 2020		
	Colorado Rock & Dirt	Road Maintenance	\$2,497.50
	Michael Branch	Accounting – Audit Exemption	700.00
	United States Post Office	Annual Box	\$92.00
	Floyd Smith	Legal Fees	\$636.00
		Equipment/Repairs/Maintenance	\$316.00
		Total:	\$3,925.50
	April 2020		
1626	Carol Peachey	Consulting –	\$448.18

		Feb-March, 2020	
		Total:	\$448.18

OLD BUSINESS

Speed Limit Signs: Glenn Unrath updated that the new Speed Limit signs had been installed. In addition, the Board discussed whether more signs were needed and if existing posts could be utilized.

New Business

Oaths of Office: Don Farr issued Oaths of Office to the following newly elected Board Members: Glenn Unrath, Kent Jennings and David Parker and said Oaths were executed by newly elected members. The Board discussed procedures for contacting Donnie Timmons to administer the Oath of Office by the deadline. Carol Peachey will upload the Oaths to the DOLA website.

Board Officers: The Board discussed the need to elect new officers. **Don Farr made a motion to appoint the following Officers to the Board of Directors:**

Don Farr – President

Kent Jennings – Vice President

Donnie Timmons – Treasurer

Glenn Unrath seconded the motion and the motion carried unanimously.

Road Maintenance:

The Board discussed and reviewed the associated costs of Summer Road Maintenance. Rick Sautel, a citizen of Loma Linda in attendance, mentioned the extensive dust and dirt that needed to be addressed. David Parker passed out information from Loma Linda’s contractor, Colorado Rock & Dirt, on the estimated costs of the maintenance and Mag Chloride application. The Board reviewed a map of proposed roads to be worked on this maintenance cycle and the budgetary constraints. The Board noted that notices of maintenance and Mag Chloride application would need to be posted for the public well in advance of the application. **David Parker made a motion to approve Road Maintenance not to exceed \$150,000 on the noted roadways. Glenn Unrath seconded the motion and the motion carried unanimously.**

Adjournment: Don Farr made a motion to adjourn the meeting, Glenn Unrath seconded the motion. The motion passed and the meeting was adjourned at 7:08 p.m.