

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 July 10, 2019

CALL TO ORDER

President David Parker called the meeting to order at 6:10 p.m. Other Board members present were Donald Farr and Donnie Timmons. No public attendees were present. Donnie Timmons was present to record minutes.

MINUTES

The minutes of the regular board meeting held May 8, 2019 were presented for review and approval. After discussion and noted changes/typos. **Donald Farr moved to accept the minutes from the regular Board meeting held May 8, 2019 with approved edits. Motion was seconded by David Parker. Motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for April, May and June of 2019 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review by President David Parker. As of June 30, 2019, the Conservation Trust Fund had a balance of \$9,219.57. The Bank of the San Juan’s Checking Account had a balance of \$188,213.57 with a total balance of \$197,433.14.

In April – June, the following checks were paid to:

| APR 2019 | | | |
|------------------|----------------------|--------------------------|------------|
| 1592 | Colorado Rock & Dirt | Accounts Payable | \$7,807.50 |
| 1593 | Michael Branch, CPA | Accounting | 700.00 |
| 1594 | Charles Birkhead | Right of Way Maintenance | 825.00 |
| 1595 | Wilson, Rea, Beckel | Accounting | 652.50 |
| 1646 | Charles Birkhead | Right of Way Maintenance | 1,090.00 |
| MAY 2019 | | | |
| 1596 | Mellane Davies | Administration | 272.92 |
| 1597 | Colorado Rock & Dirt | Accounts Payable | 3,798.75 |
| 1598 | Wilson, Rea, Beckel | Accounting | 248.50 |
| JUNE 2019 | | | |
| 1599 | Mellane Davies | Administration | 293.75 |

| | | | |
|------|---------------------|------------|------------------|
| 1600 | Wilson, Rea, Beckel | Accounting | 592.50 |
| | | | 16,281.42 |

New Administrative Assistant:

After discussion, a motion was made by Donnie Timmons to hire Carol Peachey as an Administrative Assistant to replace Melanie Davies, who resigned in May. The motion was seconded by Donald Farr and the motion passed.

Board of Directors Resignation:

Robert Carpenter submitted his resignation from the Board of Directors. His resignation letter was submitted to the Board Members present.

Summer Road Maintenance Plans:

The Board noted that road maintenance and MagChloride distribution was set to begin on July 15th.

Weed Control & Pest Spraying:

The Board noted that Loma Linda is scheduled to be sprayed for weed control. David Parker will research the possibility of spraying where weeds have infiltrated the roadway. Primarily in side roads that were not graded.

Speed Limit Reduction:

The Board discussed the possibility of petitioning the County Commissioners to get the speed limit within Loma Linda reduced to 25 mph. The Board discussed contacting Floyd Smith, Loma Linda Metro District's attorney to determine if Loma Linda would lose any funding from the County as a result.

Adjournment: Don Farr made a motion to adjourn the meeting, David Parker seconded the motion. Motion Passed, David Parker adjourned the meeting at 6:45 p.m.