

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
July 12, 2017 May 10, 2017

**CALL TO ORDER**

President David Parker called the meeting to order at 6:04 p.m. Other Board members present were Bill Trimarco, Farrell Trask, Mike McCann, and Glenn Unrath. Tonya McCann, Administration Contractor, attended and took minutes.

**MINUTES**

**Bill Trimarco moved; Glenn Unrath seconded a motion to approve the minutes of the regular board meeting held May 10, 2017, with minor corrections. Motion carried unanimously.**

**TREASURER'S REPORT AND PAYMENT OF BILLS**

Mike McCann presented the Treasurer's report for May – June, 2017. The June 30, 2017 Balance Sheet shows a total bank balance of \$192,651.67 with \$6,016.57 in the Conservation Trust Fund account. \$244,998.60 is the total of Current Assets; Taxes Receivable are \$51,583.13. Total fixed assets are unchanged at \$18,000 (grader). Total assets \$264,998.60; Equity Fund Balance is 211,415.47; Net Income \$39,082.90..

The Profit & Loss Budget vs. Actual YTD for April 2017 shows actual YTD Total Income of \$57,415.84; Total Income is \$18,137.92 over budgeted. Road Maintenance Actual YTD is \$13,910.25 compared with \$57,349.98 budgeted. Total Expenses are \$18,332.94 compared with \$66,895.14 budgeted.

Mike McCann stated that are two checks presented today for signature. The first one was for Honda Hauls for \$1,950 which is the space rental and the maintenance for the grader. He noted this is in the budget. The second check is for CRD for \$24,052.50 for the early summer road maintenance.

Mike McCann went over the cash disbursements for May and June 2017 report. \$278.13 Wilson, Rea, Beckel for accounting services; \$175.00 to Southwest Rocky Mountain Service for administrative consulting and \$16.00 to Town of Pagosa Springs for meeting space.

**Bill Trimarco moved; Farrell Trask seconded a motion to approve the Treasurer's Report as presented. Motion carried unanimously.**

Mike McCann presented the Board the contract for accounting services between Loma Linda Metropolitan District and Wilson, Rea, Beckel. The Board stated that they are very happy with the services they receive from the accountants.

**Bill Trimarco moved; Farrell Trask seconded a motion to approve the Contract between Loma Linda Metropolitan District and Wilson, Rea, Beckel for accounting services.. Motion carried unanimously.**

### **OLD BUSINESS**

- ***Road Status and Maintenance Update:*** David Parker updated the Board on initial grading, provided documents of grader driver survey of where the roads should have additional material. Farrell Trask was concerned about the sub-base being graded so deep and damage to the roads and would like the contractor to come back and fix damaged areas. Mag-Chloride discussions were to be added for dust control and heavy application where new gravel is added to the roads. County will sell Mag-Chloride to the Loma Linda for \$0.735 as where GMCO is charging \$0.79. The Board agreed to apply ¾" AVC and loop for dust control.
- ***Grader Update:*** David Parker stated that there were three interested parties in the grader, local, Phoenix and Wyoming.
- ***Weed Control:*** The County will come and spray Loma Linda right-of-ways when they are finished spraying County work, estimated to be in three weeks. Ethan, the Weed and Pest director would like people to call and make signs if they don't want the area by their property sprayed. County policy is that if property owners who ask the county not to spray, they have three weeks to mitigate the weeds or the County will come back and spray the weeds near their property. Bill Trimarco informed the Board that HOA specific weed letters went out to landowners, the HOA will fine property owners who do not take care of the weeds on their properties.

### **NEW BUSINESS**

Reminder that the next meeting the Board will be discussing the Draft 2018 Budget.

**Correspondence:** Letter from the Forrest Service regarding prescribed burns or natural fires.

**Open Discussion:**  
None

### **ADJOURNMENT**

With no further business David Parker adjourned the meeting at 7:37 p.m.