

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 July 14, 2022

CALL TO ORDER

President Kent Jennings called the meeting to order at 6:07 p.m. Other Board members present: Matt Fischer, Al Myatt, and Donnie Timmons. Glenn Unrath had notified the Board he could not attend the meeting. Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held May 11, 2022 were presented for review and approval. After discussion, **Donnie Timmons moved to accept the minutes from the regular Board meeting held May 11, 2022. The motion was seconded by Matt Fischer. The motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for May and June, 2022 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. Donnie Timmons reviewed the financials with the Board. As of June 30, 2022, the Conservation Trust Fund had a balance of \$13,373.45 (deposited within the MM account). The Bank of the San Juan’s Checking Account had a balance of \$15,066.23. The Bank of the San Juan’s Money Market Account had a balance of \$194,587.21 with a total balance of \$209,653.44. The Board reviewed line items and payments made.

The following checks were paid to:

	May 2022		
1697	Colorado Rock & Dirt	Road Work	\$8,973.26
1698	Wilson, Rea Beckel & Associates	Accounting	\$127.50
1699	Town of Pagosa Springs	Meeting	\$50.00
1700	Carol Peachey	Administration	\$325.00
1701	Floyd L. Smith	Filing	\$37.00
		Total:	\$9,512.76
	June 2022		
1702	Wilson, Rea Beckel & Associates	Accounting	\$687.50
		Total:	\$687.50

OLD BUSINESS

Weed Spraying: The Board discussed the right of way weed spraying.

New Business

Summer Road Maintenance & Ditch Work: The Board was updated on the preliminary review of roads done with Colorado Rock and Dirt. Kent Jennings informed the Board that LLMD was waiting for Colorado Rock and Dirt to provide a date for maintenance to begin. The Board discussed the need to apply gravel to the major road ways. The Board also discussed drainage and culvert issues. After discussion, **Al Myatt made a motion to authorize spending of up to \$150,000 on Summer Road Maintenance. The motion was seconded by Matt Fischer. The motion carried unanimously.**

Website Updates: Kent Jennings and Matt Fischer updated the Board on changes to the website and reviewed potential photo and tab updates. The Board agreed to discuss it further at the next Board meeting.

Reserve Funds: The Board discussed the current reserve funds and the need to keep a determined amount in reserve for unforeseen events. The Board agreed to target a \$60,000 reserve amount.

Traffic Counter: The Board discussed the potential benefits of utilizing a traffic counting device to have hard information on the use of roadways and to determine primary vs. secondary roads. Kent Jennings agreed to further research the issue and potential costs.

Correspondence: The Board reviewed emails received from LLMD homeowners regarding road gravel and weed spraying.

Best Practice Management: Al Myatt distributed materials regarding the implementation of standard guidelines and BMP's for LLMD roads. The Board reviewed the materials and agreed that pursuing standards for road and culvert maintenance would be positive for the community. The Board agreed that the distribution of materials that detailed specific information about weed and mag chloride spraying would also be beneficial.

Conservation Trust Funds: The Board discussed the potential uses of CTF funds and whether or not they might be used for tree maintenance in common areas.

Adjournment: Donnie Timmons made a motion to adjourn the meeting, Matt Fischer seconded the motion. The motion passed and the meeting was adjourned at 7:46 p.m.