

LOMA LINDA METROPOLITAN DISTRICT

BOARD MEETING MINUTES

SEPTEMBER 8, 2022

CALL TO ORDER

President Kent Jennings called the meeting to order at 6:03 pm. Other Board members present: Matt Fischer, Al Myatt, Donnie Timmons. Glenn Unrath notified the Board that he could not attend the meeting. Carol Peachey was not present, as she had other obligations.

MINUTES

The minutes of the regular board meeting held July 14, 2022 were presented for review and approval. After discussion, Donnie Timmons moved to accept the minutes from the regular board meeting held July 14, 2022. The motion was seconded by Al Myatt. The motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for July and August 2022 were presented and reviewed by Donnie Timmons. As of August 31, 2022, the Conservation Trust Fund had a balance of \$13,373.45. The Bank of San Juan's account had a balance of \$10,707.35. The Bank of San Juan's Money Market Account had a balance of \$225,318.54 with a total balance of \$240,505.25.

The following checks were paid to:

July 2022

1703 Western Weed Control \$1900.00

August 2022

1704 Wilson, Rea, Beckel & Assoc \$251.21

1705 Wilson, Rea, Beckel & Assoc \$226.67

1706 Archuleta County Weed & Pest \$326.71

OLD BUSINESS

Road Maintenance – the Board discussed maintenance of roads, the right of way spraying and ditchwork report.

NEW BUSINESS

Kent Jennings made a motion to appoint Donnie Timmons as Budget Officer. Matt Fischer seconded the motion and it passed unanimously.

Traffic Counter – the Board discussed the possibility of utilizing traffic counting devices to gain information on the use of roadways. All agreed to further research of the issue with the county for potential costs and availability.

Correspondance – The Board reviewed a letter sent to several homeowners regarding the need to clean out culverts at the end of the homeowner's driveways.

Budget – Matt Fischer motioned to accept the draft budget the Board developed for 2023. The motion was seconded by Al Myatt and the motion carried unanimously.

Donnie Timmons motioned to submit the draft budget to the newspaper by November 4, 2022. The motion was seconded by Matt Fischer and the motion passed unanimously.

Matt Fischer motioned to amend the minutes of the prior meeting to reflect \$100,000.00 remain in the reserve fund versus the \$60,000.00 reflected in the minutes report. Kent Jennings seconded the motion and it passed unanimously.

Adjournment – Donnie Timmons made a motion to adjourn the meeting. Kent Jennings seconded the motion and it passed unanimously. The meeting was adjourned at 7:50 pm.