

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
September 9, 2020

**CALL TO ORDER**

President Don Farr called the meeting to order at 6:02 p.m. Other Board members present: David Parker and Donnie Timmons. Carol Peachey was present to record minutes.

**MINUTES**

The minutes of the regular board meeting held August 12, 2020 were presented for review and approval. After discussion, **David Parker moved to accept the minutes from the regular Board meeting held August 12, 2020. The motion was seconded by Donnie Timmons. The motion carried unanimously.**

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

The financials for August, 2020 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. Carol Peachey reviewed the financials with the Board. As of August 31, 2020, the Conservation Trust Fund had a balance of \$10,893.04. The Bank of the San Juan’s Checking Account had a balance of \$122,728.50 with a total balance of \$133,621.54. The Board reviewed line items and discussed various items to be moved to different budget categories for clarification. Carol Peachey will follow up with Wilson, Rea, Beckel & Associates to have the budget items moved to the appropriate categories.

The following checks were paid:

	<b>August 2020</b>		
1642	Archuleta County Weed Control	Right of Way Maintenance	\$591.07
1643	Carol Peachey	Administrative June-July 2020	106.25
1644	Wilson, Rea, Beckel & Associates	Accounting	871.00
1645	Glenn Unrath	Right of Way Maintenance	316.06
		Total:	\$1,884.38

**New Business**

**Budget Work Session:** The Board discussed the draft budget presented by Donnie Timmons and reviewed and discussed each line item. The delay in the Certification of Values from Archuleta County was also discussed. The Board agreed to revise the

budget as discussed and wait for the receipt of the Certification of Values before finalizing and officially presenting the draft budget.

**CSD Pool Ballot:** David Parker presented an email he received regarding the Annual CSD Pool Meeting. Carol Peachey will look into it and let the Board know regarding attendance and proxy voting.

**Adjournment:** David Parker made a motion to adjourn the meeting, Don Farr seconded the motion. The motion passed and the meeting was adjourned at 9:07 p.m.