

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
November 13, 2019

CALL TO ORDER

President David Parker called the meeting to order at 6:00 p.m. Other Board members present: Donald Farr, Donnie Timmons and Kent Jennings. Public attendees present: Lisa Jensen (homeowner). Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held October 2, 2019 were presented for review and approval. After discussion, **Donald Farr moved to accept the minutes from the regular Board meeting held October 2, 2019. The motion was seconded by Donnie Timmons. The motion carried unanimously.**

NEW BUSINESS

Property Damage Claim: The Board discussed and Lisa Jensen commented on allegations made in her presentation to the Board at the October 2, 2019. **Donald Farr moved to publish a letter to the community and send a letter to Bill Trimarco in answer to the matter. Motion was seconded by Donnie Timmons. The motion carried unanimously.**

E-mail Policy. The Board discussed development of an email policy to address constituent emails in a timely and efficient manner. The Board agreed that emails should be forwarded to all Board members to see if they needed to be discussed at the next Board Meeting. Ms. Jensen reminded the Board that rules prohibiting private discussions necessitate no "reply all" emails.

2020 Proposed Budget.

No public comment or objections to the 2010 Proposed Budget were made.

The Board discussed that the final Certification had been received from Archuleta County, therefore the Board Meeting scheduled for December 11, 2019 will be cancelled. The Board then reviewed and approved the following resolutions:

Resolution 2019-1 to set Mill Levies was read. **David Parker made a motion to approve Resolution 2019-1 to set Mill Levies. Donnie Timmons seconded the motion and the motion carried unanimously.**

Resolution 2019-2 to Appropriate Sums of Money was read. **David Parker made a motion to approve Resolution 2019-2 to Appropriate Sums of Money. Donnie Timmons seconded the motion and the motion carried unanimously.**

Resolution 2019-3 to Adopt Budget was read. **David Parker made a motion to approve Resolution 2019-3 to Adopt Budget. Kent Jennings seconded the motion and the motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for September and October, 2019 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. David Parker requested Carol Peachey review the financials with the Board. As of October 31, 2019, the Conservation Trust Fund had a balance of \$9,984.21. The Bank of the San Juan’s Checking Account had a balance of \$199,779.29 with a total balance of \$209,763.50. The Board discussed the mechanics of changing the format of the financials. Carol Peachey will look into format changes before the next Board meeting in January.

In September and October, the following checks were paid to:

	September 2019		
1608	Wilson, Rea, Beckel	Accounting	249.50
1609	Birkhead, Charles	Accounts Payable	460.00
1610	Archuleta County Treasurer	Refund Overpayment	\$1,137.63
	October 2019		
1611	Floyd L. Smith	Legal	306.00
1612	Carol Peachey	Aug/Sept Administration	316.66
1614	Wilson, Rea, Beckel	Accounting	390.00
		Total:	\$2,859.79

Adjournment: David Parker made a motion to adjourn the meeting, Kent Jennings seconded the motion. The motion passed. David Parker adjourned the meeting at 6:47 p.m.