

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 March 9, 2023

CALL TO ORDER

President Kent Jennings called the meeting to order at 6:05 p.m. Other Board members present: Matt Fischer, Al Myatt, and Donnie Timmons was excused absence. In attendance was property owner Bill Trimarco.

MINUTES

The minutes of the regular board meeting held January 12, 2023 were presented for review and approval. **After discussion, Al Myatt moved to accept the minutes from the regular Board meeting held January 12, 2023. The motion was seconded by Matt Fischer. The motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for January and February 2023 prepared by Wilson, Rea, Beckel & Associates were presented and discussed by the Board members for review. Kent Jennings reviewed the financials with the Board. As of February 28, the Conservation Trust Fund had a balance of \$12,628.96 (deposited within the MM account). The Bank of the San Juan’s Checking Account had a balance of \$2,042.37. The Bank of the San Juan’s Money Market Account had a balance of \$156,467.44 with a total balance of \$158,509.81. The Board reviewed line items and payments made.

January 2023			
1715	Town of Pagosa Springs	Meeting Rent	\$60.00
1716	Bill Hudson	Website Host	\$145.00
1717	Wilson, Rea, Beckel & Associates	Accounting	\$135.00
1718	SDA	Membership	\$351.06
1719	Colorado Rock & Dirt Excavation	Snow Removal	\$1,795.76
1720	LLHOA	Dues	<u>\$80.00</u>
		Total:	\$2,566.82
February 2023			
1721	Wilson, Rea, Beckel & Associates	Accounting	\$585.57
1722	Carol Peachey	Admin	\$443.34
1723	Colorado Rock & Dirt Excavation	Snow Removal	<u>\$14,610.75</u>
		Total:	\$15,639.66

After discussion, Al Myatt moved to accept the January and February, 2023 financials. The motion was seconded by Matt Fischer. The motion carried unanimously.

OLD BUSINESS

4 Self-nomination forms were received and verified and have been filed with the Secretary of State's office.

NEW BUSINESS

Resolution 2023-2 Approve Exemption from Audit for 2023 was discussed. **Al Myatt moved to approve the resolution, Matt Fischer seconded, the motion carried unanimously.**

Resolution 2023-3 to amend the timing of Regular Board Meetings to the First Tuesday of odd number months was discussed. **Matt Fischer moved to approve the resolution, Al Myatt seconded, the motion carried unanimously.**

Matt Fischer shared communication that he had with Ann Terry at the Special District Association of Colorado where they encouraged the Board to create a "Procedure Manual" where several of the "resolutions" suggested on the agenda would be better placed. These include:

- Resolution to limit public comments to 3 mins
- Resolution to set time limits for meeting/agenda topics
- Resolution to establish rules of conduct for meetings
- Resolution regarding contractors of the Metro District.
- Records, email, etc...

Motion to use reserve funds to cover snow removal costs was discussed. During this discussion Kent shared conversations with the Snow Contractor that removing as much snow as possible from the roads will reduce mud and damage to the roads. **Matt Fischer moved that we increase the funds available for snow removal from \$8,000 to a total of \$30,000. Kent Jennings seconded; the motion passed unanimously.**

Motion to use reserve funds to cover increased road maintenance including the need for more gravel and mag chloride was discussed. **Kent Jennings moved that we increase the funds available for road maintenance from \$82,811.60 to a total of \$150,000. Al Myatt seconded; the motion passed unanimously.**

Matt Fischer the Designated Election Official gave a detailed update on the work to prepare the District for its first ever Election.

The Board reviewed the calendar of upcoming events and tasks

CORRESPONDENCE

Kent reviewed correspondence related to snow removal.

ADJOURNMENT

Kent Jennings made a motion to adjourn the meeting, Al Myatt seconded the motion. The motion passed and the meeting was adjourned at 7:04 p.m.