

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 May 4, 2023

CALL TO ORDER

President Kent Jennings called the meeting to order at 6:03 p.m. Other Board members present: Matt Fischer, Al Myatt, Donnie Timmons, and Glenn Unrath. Also in attendance were newly elected Board members, Barb Hanrahan, Brad Sumpter and Bill Remien who will be replacing Kent Jennings, Donnie Timmons, and Glenn Unrath whose terms expire. The Board thanks these individuals for their years of service. Other property owners present were Maggie Fischer, Jo Myatt, and Lisa Jensen. Matt Fischer took minutes.

MINUTES

The minutes of the regular board meeting held March 9, 2023 were presented for review and approval. **After discussion, Kent Jennings moved to accept the minutes, the motion was seconded by Glenn Unrath and carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for March and April 2023 prepared by Wilson, Rea, Beckel & Associates were presented by Donnie Timmons and discussed by the Board members. As of April 30, the Conservation Trust Fund had a balance of \$13,443.34 (deposited within the MM account). The Bank of the San Juan’s Checking Account had a balance of \$(1,164.25). The Bank of the San Juan’s Money Market Account had a balance of \$156,834.02 with a total Checking and Money Market balance of \$169,113.09. The Board reviewed the line items and the following payments made.

March 2023			
1724	U.S. Postal Service	Postage/PO Box	\$166.00
1725	Michael Branch CPA	Tax Filing	\$700.00
1726	Wilson, Rea, Beckel & Associates	Accounting	\$189.78
1727	Town of Pagosa Springs	Meeting Room Rent	\$140.00
1728	Colorado Rock & Dirt Excavation	Snow Removal	\$8,778.00
1729	Kent Jennings	Reimbursement - Storage Rent	<u>\$172.09</u>
		Total:	\$10,145.87
April 2023			
1730	Wilson, Rea, Beckel & Associates	Accounting	\$812.50
1731	Colorado Rock & Dirt Excavation	Snow Removal	\$4,510.00
1732	Colorado Rock & Dirt Excavation	Spring Road Maintenance	<u>\$7,110.00</u>
		Total:	\$12,432.50

After discussion, Matt Fischer moved to accept the March and April, 2023 financials. The motion was seconded by Kent Jennings and carried unanimously.

OLD BUSINESS

It was discussed that the Board would put a group together to create a Procedural Manual for the District.

NEW BUSINESS

All three newly elected Board members; Barbara Hanrahan, Brad Sumpter and Bill Remien took their oaths of office. Within 30 days signed copies will be forwarded and filed with the proper State Authorities.

The Board then proceeded to appoint new Officers. **Kent Jennings made a motion to appoint Directors to the following positions - Matt Fischer President, Barbara Hanrahan Vice President, Bill Remien Treasurer. The motion was seconded by Donnie Timmons and passed unanimously.**

Al Myatt and Brad Sumpter will hold Director positions.

Next road maintenance planning and scheduling was discussed. The Board will continue to work closely with the contractor to identify areas in need of maintenance as well as continue a rotational schedule where possible. The potential of black-topping the entry area to the subdivision (in front of the mail boxes) was discussed and decided to be investigated.

CORRESPONDENCE

Kent reviewed several positive pieces of correspondence from property owners related to snow removal and the spring road maintenance.

OPEN DISCUSSION

Lisa Jensen shared her opinions concerning road maintenance, addressed the new Board members and questioned them about recent self-nomination forms and the election.

Maggie Fischer shared her opinion and thanks to the Designated Election Official for the hours of hard work and the running of an excellent election – the first election for the LLMD.

ADJOURNMENT

Kent Jennings made a motion to adjourn the meeting, Matt Fischer seconded and the motion passed and the meeting was adjourned at 7:02 p.m.