

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
September 5, 2023

CALL TO ORDER

President Matt Fischer called the meeting to order at 4:00 p.m. Other Board members present: Al Myatt, Brad Sumpter and Barb Hanrahan. Bill Remien not present with an excused absence. One guest resident, Jo Myatt, was present.

MINUTES

The minutes of the regular board meeting held July 6, 2023 were presented for review and approval. After discussion, one correction was made regarding payment to Matthew Fischer which was reimbursement of election supplies, not an election judge. **Barb Hanrahan moved to accept the minutes from the regular Board meeting held July 9, 2023. The motion was seconded by Brad Sumpter. The motion carried unanimously.** Barb Hanrahan volunteered to take today's minutes.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for July and August 2023 as prepared by Wilson, Rea, Beckel & Associates were presented and discussed by the Board members for review. As of August 31, the Money Market had a balance of \$61,480.69. The Conservation Trust Fund had a balance of \$13,709.08 (deposited within the checking account) with a checking account balance of \$1,417.55. The Board reviewed line items and payments made.

July 2023

1742	Colorado Rock & Dirt Excavation	Road maintenance	\$ 97,158.68
1743	Floyd L. Smith	Legal fees	<u>\$ 207.00</u>
		Total	\$ 97,365.68

August 2023

1745	Colorado Rock & Dirt Excavation	Road maintenance	\$ 8,590.05
1746	GMCO	Mag chloride	<u>\$ 25,059.97</u>
		Total	\$ 33,650.02

After discussion, **Barb Hanrahan moved to accept July and August 2023 financials. The motion was seconded by Brad Sumpter. The motion carried unanimously**

OLD BUSINESS

Road Maintenance

Culvert work is still in progress with additional bill possible.

14 notes were sent to residents regarding ROW issues; five residents responded that they will remedy. Matt Fischer and Al Myatt will clear remaining properties. Al Myatt suggested that there may be funds available from the Wildfire Adaptive to pay ½ of chipper cost.

Bank Signature Cards

Barb Hanrahan and Brad Sumpter need to fill out new form at the bank.

Procedural Manual

Barb Hanrahan prepared and presented a draft for review and comment

Blacktop at front entrance

To be continued at next meeting as Bill Remien not present to discuss findings

Electronic Speed Signs

To be continued at next meeting while Brad Sumpter researches

Weed Spraying

Pre-emergent spraying has been completed and spraying done on thistle and mullein.

Ethan Proud is no longer keeping a "no spray" list. Spray times will be announced and Residents must put up their own "no spray" sign, must maintain weed control and provide in writing their plan to control weeds

214 Lookout Drive

The issue of landscape rocks at cul-de-sac and road damage has been resolved satisfactorily

Traffic Counter

Matt Fischer will continue to research

NEW BUSINESS

2024 Budget Officer

Al Myatt moved to appoint Matt Fischer as the 2024 Budget Officer. Brad Sumpter seconded and the motion passed unanimously.

Archuleta County Certification of Property Values

Due to Proposition HH on November ballot, further discussion needed to determine estimated property values and mill levy

2024 Draft Budget

The projected 2024 as prepared by Matt Fischer was reviewed. After discussion, **Barb Hanrahan moved to approve proposed budget with knowledge of possible amending due to Proposition HH; Brad Sumpter seconded. The motion carried unanimously.** The budget will be posted on the LLMD website and is available for public viewing at President Matt Fischer's home

Matt Fischer and Bill Remien will talk to Archuleta County regarding changing the amount of our mill levy.

ADJOURNMENT

Matt Fischer moved to adjourn the meeting, seconded by Barb Hanrahan. The motion carried unanimously and the meeting was adjourned at 5:24 pm.