

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 January 12, 2023

CALL TO ORDER

President Kent Jennings called the meeting to order at 6:03 p.m. Other Board members present: Matt Fischer, Alan Myatt, Donnie Timmons and Glenn Unrath. Also in attendance were five LLMD Property Owners, Rick Sautel, Bill Trimarco, Tom & Janette Wennerlund, Kyle Knight. Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held November 10, 2022 were presented for review and approval. After discussion, **Glenn Unrath moved to accept the minutes from the regular Board meeting held November 10, 2022. The motion was seconded by Donnie Timmons. The motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for November and December, 2022 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. Donnie Timmons reviewed the financials with the Board. As of December 31, 2022, the Conservation Trust Fund had a balance of \$12,276.47 (deposited within the Checking account). The Bank of the San Juan’s Checking Account had a total balance of \$16,276.47. The Bank of the San Juan’s Money Market Account had a balance of \$152,650.11 with a total balance of \$168,926.58. The Board reviewed line items and payments made.

The following checks were paid to:

November 2022			
ACH	Sunetha Property Management	Storage	\$45.00
1710	Wilson, Rea Beckel & Associates	Accounting	\$540.57
1711	Carol Peachey	Admin	\$307.93
1712	LLHOA	Reimb tree purchase	\$1,019.63
		Total:	\$1,913.13
December 2022			
1713	Wilson, Rea Beckel & Associates	Accounting	\$615.57
1714	Colorado Special Districts	Insurance	\$2,076.00
		Total:	\$2,691.57

OLD BUSINESS

Traffic Counters: Kent Jennings updated the Board on Archuleta County procedures, cost and the potential placement of traffic counters. The Board discussed the benefit counting data may have for establishing primary and secondary road traffic and distinctions.

Website: Kent Jennings updated the Board on Website maintenance and potential improvements.

NEW BUSINESS

The Board agreed to appoint Matt Fischer as the Designated Election Official for the May 3, 2023 Election. **Kent Jennings made a motion to approve Resolution 2023-1 appointing Matthew Fischer as the Loma Linda Metro District's Designated Election Official. Alan Myatt seconded the motion and the motion carried unanimously.**

The Board then discussed the timeline for the Election, publishing the Call for Nominations in the Pagosa Sun, its distribution to property owners (along with a notice regarding snow removal rules and regulations), and other requirements related to the upcoming election of new Board Members. Matt Fischer explained the transition to four-year term limits.

The board discussed the need to apply for an Exemption from Audit by March 31, 2022. Mike Branch will be contacted to perform the audit again this year.

The Board reviewed the 2023 Transparency Notice to be filed by January 15, 2023.

Road Maintenance: The Board and visiting constituents had a lengthy discussion of the current state of LLMD roads and the need to apply gravel, better instruct the plow operators and spend the funds accumulated per the existing Statutes to repair various specified areas in the Spring.

The Board Discussed the overall 2023 Calendar and the potential need to utilize the Google Drive for shared documents.

Alan Myatt passed out wildlife fencing documents and the Board discussed culverts and the need to potentially add them to existing repair maps.

Correspondence: There was not any correspondence to discuss.

Adjournment: Kent Jennings made a motion to adjourn the meeting, Donnie Timmons seconded the motion. The motion passed and the meeting was adjourned at 7:26 p.m.