

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
November 14, 2023

CALL TO ORDER

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

MINUTES

The minutes of the regular board meeting held September 5, 2023 were presented for review and approval. After discussion, **Bill Remien moved to accept the minutes from the regular Board meeting held July 9, 2023. The motion was seconded by Al Myatt. The motion carried unanimously.** Barb Hanrahan volunteered to take today's minutes.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for September and October 2023 as prepared by Wilson, Rea, Beckel & Associates were presented and discussed by the Board members for review. As of October 31, the Money Market had a balance of \$61,499.58. The Conservation Trust Fund had a balance of \$13,922.06 (deposited within the money market account) with a checking account balance of \$8,287.15. The Board reviewed line items and payments made.

September 2023

1748	Archuleta County Weed & Pest	Road maintenance expense	\$ 497.00
1749	Wilson, Rea, Beckel & Assoc	Accounting	\$ 610.00
1750	Wilson, Rea, Beckel & Assoc	Accounting	<u>\$ 495.60</u>
		Total	\$1,602.60

October 2023

1751	Kim Campbell	Election judge	\$ 240.00
1752	Wilson, Rea, Beckel & Assoc	Accounting	<u>\$ 216.26</u>
		Total	\$ 456.26

After discussion, **Matt Fischer moved to accept the September and October 2023 financials. The motion was seconded by Barb Hanrahan. The motion carried unanimously.**

OLD BUSINESS

Bank Signature Cards

Due to confusion at the Bank with regard to necessary documents, Barb Hanrahan and Brad Sumpter still need to fill out new form at the bank.

Procedural Manual

Discussion carried to next meeting

Blacktop at front entrance

Bill Remien has been in touch with contractors and is waiting for a response. The area needs to be measured to obtain square footage and Bill suggested the job be put out to bid. Al Myatt suggested that if work is contracted, a binder is used and a two-inch-thick minimum.

Right of Way

The ROW clearing was completed with the help of 61.5 volunteer hours. The cost of the chipper will be \$400 and +/- \$1600 for culvert work

Electronic Speed Signs

To be continued at next meeting while Matt Fischer researches options

Traffic Sign

Matt Fischer continues to search for a 10 MPH sign to be added to the Curve sign at Loma Linda Dr. near Saddleback. Al Myatt will look while in the Dallas/Ft. Worth area when he is there

Other

Al Myatt fall Firewise tips and safe driving tips and will leave copies at mailboxes. He also provided a price list for gravel

NEW BUSINESS

2024 Budget

The projected 2024 as prepared by Matt Fischer was reviewed and the numbers remained the same with a proposal to add \$22,000 to the reserve fund depending on the new property tax values to be released in January. At which time a decision will be made regarding reducing the Metro District mill levy. After discussion, **Matt Fischer moved to approve proposed budget and Barb Hanrahan seconded. The motion carried unanimously.**

A resolution was proposed to appropriate the sums of money to Archuleta County. After discussion, **Matt Fischer moved to approve, seconded by Bill Remien; the motion carried unanimously.**

The Conservation Trust needed to be recertified. **Matt Fischer** researched and completed the certification

2024 Meeting

A motion was made to adopt a resolution to set the 1st Tuesday of odd number months at 4:00 to take place at the Ross Aragon Community Center. **The motion to approve was made by Matt Fischer and seconded by Barb Hanrahan; the motion carried unanimously.**

Matt Fischer will publish a calendar of events and tasks on the Metro District website

Correspondence

A letter was received by the owner of Winterwood Lot 110 with regard to the cost of road improvement. The Metro District does not have plans to make any road improvements.

Brad Sumpter submitted his letter of resignation effective Nov. 22, 2023. A new person will need to be appointed to serve until the next election in May 2025.

Other

Matt Fischer will drive the Metro District roads with Tracy to determine what final improvements might be needed before winter. Any Board members are welcome to participate.

There was a discussion pertaining to installing a security camera at the entrance to Loma Linda. Any work would need to be done in conjunction with the HOA.

ADJOURNMENT

Matt Fischer moved to adjourn the meeting, seconded by Barb Hanrahan. The motion carried unanimously and the meeting was adjourned at 5:23 pm.