

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
November 10, 2021

CALL TO ORDER

President Don Farr called the meeting to order at 5:58 p.m. Other Board members present: Kent Jennings, David Parker and Donnie Timmons. Carol Peachey was present to record minutes. Al Myatt, a resident of Loma Linda, was also present.

MINUTES

The minutes of the regular board meeting held September 8, 2021 were presented for review and approval. After discussion, **David Parker moved to accept the minutes from the regular Board meeting held September 8, 2021. The motion was seconded by Don Farr. The motion carried unanimously.**

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for September and October, 2021 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 October 31, 2021, the Conservation Trust Fund had a balance of \$12,710.59. The Bank of the San Juan's Checking Account had a balance of \$159,321.57 with a total balance of \$172,032.16. The Board reviewed line items and payments made.

The following checks were paid:

	September 2021		
1672	Archuleta County Weed & Pest	Weed/Pest Control	\$547.38
1673	LPEA	Misc Admin	58.16
1675	Wilson, Rea, Beckel & Associates	Accounting	\$120.00
1676	Colorado Rock & Dirt	Road Work	\$15,011.50
		Total:	\$15,737.04

Old Business

1. Update on Road Signs:

The Board discussed and was updated by Kent Jennings on the installation and cost of replacing all of the road signs and the positive effects they were having in the community. The Board discussed the fact that all labor and equipment were donated. Kent Jennings suggested offering to fund a dinner as a thank you to those who

donated their time and equipment. The Board agreed and **Don Farr made a motion to approve the funds for said dinner, Donnie Timmons seconded the motion and the motion carried unanimously.**

2. Update on Road Maintenance:

The Board discussed various inspections of the roads conducted since the last Board Meeting. The Board discussed the location of several potholes, the level of concern about each and the expert opinion of LLMD's road contractor, who took part in one of the pre-Winter road inspection.

The Board also discussed the wear and tear of construction traffic on the roads and Board Member efforts to contact contractors to ensure any damage they cause is repaired at their cost. The Board then discussed plowing plans for the Winter.

New Business:

1. Mission Statement: Kent Jennings distributed a draft for an LLMD Mission Statement. The Board reviewed, discussed, and provided initial comments. The Board agreed to review the Statement and finalize it at the next Board Meeting.

2. LLMD HOA Meeting Participation: Kent Jennings advised the Board that an LLMD update was an item on the Loma Linda HOA Meeting Agenda. The Board was not aware of it and discussed the advisability of attending HOA meetings on a regular basis. The Board agreed that due to LLMD's status as a public entity, subject to both State and County laws/guidelines, it would be advisable to continue to restrict discussion of road maintenance issues to LLMD Board Meetings. The Board agreed that notice of LLMD Board Meeting time, place, and date could be included on the HOA Agenda to promote attendance. Kent Jennings agreed to discuss the possibility with the HOA Board.

3. Officer Term Limits: Kent Jennings inquired about Officer term limits present in the By-Laws. The Board discussed the term limits and the normal process for appointing new Officers during an election year. Carol Peachey will review election/Officer rules and update the Board regarding both at the next Board Meeting.

2022 Budget Draft:

David Parker updated the Board regarding the publication of the Budget Notice in the Pagosa Sun on Thursday, November 11th. Donnie Timmons submitted the 2022 Budget Draft and led the Board in a discussion. The Board will bring any additional comments to the next Board Meeting where the 2022 Budget Draft will be available for public comment and adopted.

Adjournment: Don Farr made a motion to adjourn the meeting, Donnie Timmons seconded the motion. The motion passed and the meeting was adjourned at 7:37 p.m.