

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
October 2, 2019

### **CALL TO ORDER**

President David Parker called the meeting to order at 6:00 p.m. Other Board members present: Donald Farr, Donnie Timmons and Glenn Unrath. Public attendees present: Kent Jennings, Lisa Jensen (homeowners), Tracy Smith (Contractor). Carol Peachey was present to record minutes.

### **MINUTES**

The minutes of the regular board meeting held July 10, 2019 were presented for review and approval. After discussion and noted changes/typos, **Donald Farr moved to accept the minutes from the regular Board meeting held July 10, 2019 with approved edits. Motion was seconded by Donnie Timmons. The motion carried unanimously.**

### **NEW BUSINESS**

**Property Damage Claim:** The Board reviewed an email from property owner Lisa Jensen and pictures of the property damage incurred when a road maintenance vehicle turned around on Ms. Jensen's private property. Ms. Jensen made a presentation to the Board regarding the incident and the Board's satisfactory response. President David Parker and Tracy Smith also presented information related to the incident.

Due to the fact that the Board was not in possession of all of the materials referenced by Ms. Jensen, the Board agreed to obtain the materials and schedule an open discussion of an appropriate response at the next Board of Directors meeting.

**Discussion of Gravel Completion/Road Maintenance.** Tracy Smith then provided the Board with information on the lack of gravel in the County and his recommendations regarding gravel procurement, the feasibility of using gravel, Mag Chloride and water application at this late stage of the season, and the best use of any excess funds available for road maintenance moving forward. The Board discussed the available alternatives.

### **New Board Member Oath of Office.**

David Parker introduced Kent Jennings, a homeowner in the District, who agreed to serve on the Board.

**David Parker made a motion to appoint Kent Jennings to the Board of Directors, Don Farr seconded the motion and the motion carried unanimously. David Parker issued Mr. Jennings the Oath of Office.**

**2020 Proposed Budget.**

The Board discussed the statutory need to appoint a Budget Officer to present the 2020 Proposed Budget to the Board.

**Don Farr made a motion to appoint David Parker as the 2020 Budget Officer, Donnie Timmons seconded the motion and the motion carried unanimously.**

David Parker presented and reviewed the 2020 Proposed Budget with the Board. He noted that they were anticipating increased tax revenue due to new home construction. The Board also discussed the \$70,000 surplus and the possibility of spending it to address the ongoing gravel issues. The Board was encouraged to review the 2020 Proposed Budget and provide any comments/changes at the next Board meeting.

The Board also discussed the storage rental unit it shares with the Loma Linda Home Owners Association and the need to procure details on invoice payments from Wilson, Rea, Beckel.

**Glenn Unrath made a motion to accept the 2020 Proposed Budget. The motion was seconded by Kent Jennings and the motion carried unanimously.**

**Speed Limit Changes.**

David Parker presented information to the Board regarding proposed County speed limit changes to 25 mph. The Board then discussed speed limits on various roads, preservation of road integrity, and speed sign replacement.

**TREASURER’S REPORT AND PAYMENT OF BILLS**

The financials for July and August, 2019 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. David Parker requested Carol Peachey review the financials with the Board. As of August 31, 2019, the Conservation Trust Fund had a balance of \$9,219.57. The Bank of the San Juan’s Checking Account had a balance of \$194,150.66 with a total balance of \$203,370.23.

In July and August, the following checks were paid to:

<b>July 2019</b>			
1601	Glenn Unrath	Equipment/ Maintenance Repairs	340.53
1602	Wilson, Rea, Beckel	Accounting	105.50
<b>August 2019</b>			
1603	Wilson, Rea, Beckel	Accounting	\$600.20

1604	<b>Colorado Rock &amp; Dirt</b>	Accounts Payable	19,466.50
1605	Carol Peachey	May-July Administration	252.08
1606	Archuleta County	Road Maintenance	474.44
1607	Archuleta County	Road Maintenance	427.79
			<b>\$21,667.04</b>

**Adjournment:** David Parker made a motion to adjourn the meeting, Glen Unrath seconded the motion. The motion passed. David Parker adjourned the meeting at 7:05 p.m.