

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
January 9, 2024

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. Guest residents present, Lisa Jensen and Rick Sautel.

MINUTES

The minutes of the regular board meeting held November 14, 2023 were presented for review and approval. After discussion, **Al Myatt moved to accept the minutes from the regular Board meeting held November 14, 2023. The motion was seconded by Bill Remien. The motion carried unanimously.** Barb Hanrahan volunteered to take today's minutes.

NEW BOARD MEMBER

With the resignation of Board member, Brad Sumpter effective Nov. 22, 2023, Richard Sautel has been appointed until the next election in May 2025 and was given the oath of office as a Director of the Loma Linda Metro District.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for November and December 2023 as prepared by Wilson, Rea, Beckel & Associates were presented and discussed by the Board members for review. As of December 31, the Money Market had a balance of \$62,519.26. The Conservation Trust Fund had a balance of \$14,57.79 (deposited within the money market account) with a checking account balance of \$348.02. The Board reviewed line items and payments made.

November 2023			
1753	Colorado Rock & Dirt Excavation	Mag Chloride expense	\$ 1,060.00
1754	Put Hill Customs, LLC	Chipper rental	\$ 400.00
1755	Wilson, Rea, Beckel & Assoc	Accounting	<u>\$ 83.13</u>
		Total	\$1,543.13
December 2023			
1756	CO Special District	Director Insurance	\$ 2,281.00
1757	Colorado Rock & Dirt Excavation	Road maintenance	\$ 8,281.68
1758	Wilson, Rea, Beckel & Assoc	Accounting	\$ 425.00
1759	Matthew Fischer	Posting of budget meeting	\$ 30.80
		Reimb yearly strg unit rental	\$ <u>708.00</u>
			\$ 738.80
		Total	<u>\$11,726.48</u>

After discussion, **Barb Hanrahan moved to accept the November and December 2023 financials. The motion was seconded by Al Myatt . The motion carried unanimously.**

OLD BUSINESS

- The review of the Procedural Manual to be continued to a future meeting
- Electronic speed limit signs to be researched

2024 Budget

Matt Fischer presented the amended 2024 budget to amend resolution 2023-5, 2023-6, and 2023-7. Lisa Jensen asked about legal posting in the newspaper of prior budget meetings. Matt stated as this is the final budget meeting and only one required to be posted. Lisa also asked if some of reserve money should be included in Road maintenance budget rather than held in Reserve. After further discussion, **Barb Hanrahan moved to approve the 2024 budget with total income of \$114,802, seconded by Bill Remien. All in favor and the motion passed.**

Matt Fischer moved to accept Resolutions 2024-1, 2024-2, 2024-3, to adopt the amended 2024 budget, appropriate 2024 sums, and set the mill levy for 2024 respectively. The motion was seconded by Bill Remien. With no further discussion, the motion passed unanimously.

NEW BUSINESS

As required, **Matt Fischer will file the mill levy with the County and submit the 2024 budget to DOLA and file the Application of Exemption from Audit.**

The Transparency Notice due January 15th will be on LLMD website and copied to DOLA and SDA

Road Maintenance: we will continue to monitor Loma Linda roads and observe any needed changes

SDA membership: \$360 payment made by Matt Fischer, to be reimbursed, in order to procure 25% timely payment discount

Neighborhood Safety/Security

-Additional 10 MPH sign needs to be added to the curve sign at Loma Linda & Saddleback

-One of the 4 trees planted by the mailboxes was cut down sometime around Christmas. The incident was reported to the Sheriff's department. The HOA will discuss the installation of a security camera. A discussion ensued regarding the posting of a sign at the entrance to Loma Linda to alert that the subdivision is under video surveillance as many homeowners have security cameras at their residences. After discussion, **Barb Hanrahan moved to purchase a yellow Security Notice, seconded by Rick Sautel. The motion was amended by Matt Fischer to include the purchase of two video surveillance signs for 2 locations and a 10 MPH sign and seconded by Rick Sautel. The motion passed unanimously.** Al Myatt suggested and will research putting a GPS tracker on the other 3 trees.

2024 Calendar: Matt Fischer will update

CORRESPONDENCE

Emails received with concerns about driveway snowplowing being pushed in roads and cars left on roads by driveways

ADJOURNMENT

Matt Fischer moved to adjourn the meeting, seconded by Rick Sautel. The motion carried unanimously and the meeting was adjourned at 5:57 pm.