

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
January, 2017

CALL TO ORDER

President David Parker called the meeting to order at 6:03 p.m. Other Board members present were Bill Trimarco, Farrell Trask and Mike McCann. Tonya McCann, administration contractor, attended and took minutes. Also present was Glenn Unrath, Curt and Donna Grindal.

MINUTES

Bill Trimarco moved; Mike McCann seconded a motion to approve the minutes of the regular board meeting held November 14, 2016 with corrections and additions. Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

Mike McCann presented the Treasurer's report for November – December, 2016. The December 31, 2016 Balance Sheet shows a total bank balance of \$147,657.20 with \$5,744.27 in the Conservation Trust Fund account. Cash Disbursements were Town of Pagosa Springs \$16.00; Wilson, Rea, Beckel & Associates CPS \$319.97; Colorado Special Districts \$2,013.31; Southwest Rocky Mountain Services \$412.50, Strohecker Asphalt \$11,786.60; Archuleta County Treasurer \$21,408.78; Pagosa Springs Sun \$212.66 and United Mini Storage \$35.

Bill Trimarco moved; Farrell Trask seconded a motion to approve the Treasurer's Report as presented. Motion carried unanimously.

OLD BUSINESS

- ***Road Maintenance Update:*** There were discussions about the snow removal and David stated that he had received several compliments on the work. Curt Grindal asked who the contractor was; David stated it was CRD. Mike McCann stated that he would like to know how much he would charge to break down the berms with the understanding that the Board is not pursuing that. It is more of a question to inform the homeowners on how much the cost would be and if the Board pursued it, it could possibly increase taxes. David stated he would ask about raising the blade and/or the cost to remove the berms. Bill Trimarco explained that in the past raising the blade and berm work was about \$600 extra per event. He also stated that the Metro District follows the County policy regarding the berms. Bill Trimarco said they were doing a good job, he would like to discuss about controlling the time of plowing a little better. In previous years, clean up lap never put the wing on the road for the slush and asked that David Parker talk to CRD about that. David stated that he talked to them and Tracy wanted to wait so they didn't damage the road. David will contact CRD and discuss concerns and ask about the cost for berms.

Bill Trimarco stated that the ACC members were complaining about garbage can in the road. It was agreed to do a winter reminder to the homeowners regarding the berms, moving snow from their property across the road is prohibited and not to leave the trash cans in the road.

Bill Trimarco asked what should be done with the Metro District's grader. It was discussed that the grader should be started once a month and ran for an hour or so. It was agreed that Bill would contact Todd and ask him to do that.

NEW BUSINESS

- ***Resolution 2017 – 1, Resolution to Adopt Time and Place of Meetings.***

David Parker read Resolution 2017 – 1.

Bill Trimarco moved; Farrell Trask seconded a motion to accept Resolution 2017 - 1 Adopting Time and Place of Meetings.

- **Appointment of Board Member:** Glenn Unrath volunteered to be a board member and the Board accepted. Everyone thanked Glenn for volunteering to serve on the board.
Bill Trimarco moved; Farrell Trask seconded a motion to appoint Glenn Unrath to the Loma Linda Metropolitan District Board of Directors. Motion carried unanimously.

Glenn Unrath read his oath.

- **Appointment of Vice President:** There were discussions regarding appointing a Vice President. David Parker asked if anybody wanted to serve as Vice President. Mike McCann is the Treasurer and would like to continue as the Treasurer. Glenn Unrath stated he wants to wait and Farrell Trask stated he wanted to think about it. Bill Trimarco stated pursuant to the By-Laws, if there is not a Vice President, the Past President shall assume the role of Vice President. No further discuss was had.
- **Notice of Filings with the State and local governments:** Tonya updated what had been filed and what needs to be filed with the other governments.
- **Open Discussion:**
David Parker talked to SDA regarding training and will email Board members to see when they will be available for training. Bill Trimarco asked to see if they will do a training here in Pagosa Springs.

ADJOURNMENT

Bill Trimarco made a motion to adjourn the meeting, Mike McCann seconded the motion. David Parker adjourned the meeting at 7:07 p.m.