

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
July 14, 2021

CALL TO ORDER

President Don Farr called the meeting to order at 6:03 p.m. Other Board members present were Vice President Kent Jennings, Treasurer Donnie Timmons, and director, David Parker. David Parker recorded the minutes. One guest was in attendance, Anita Bowles with Jim Smith Realty.

MINUTES

The minutes of the Regular Board meeting held May 12, 2021 were presented for review and approval. After discussion, David Parker moved to accept the minutes. The motion was seconded by Kent Jennings. The motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for May 2021, prepared by Wilson, Rea and Beckel & Associates were presented and distributed to the Board members for review. Treasurer Donnie Timmons reviewed the financials with the Board. As of May 31, 2021, The Conservation Trust Fund had a balance of \$11,922.80. The Bank of the San Juan's checking account had a balance of \$168,538.60, with a total balance of \$180,459.40.

OLD BUSINESS

Street Signs

This item was tabled until the weather is cooler.

NEW BUSINESS

Summer Maintenance

Summer road maintenance was approved and is scheduled. Grading will be completed by CRDE as well as any touch up. Mag will be added, and a notice of the application of Mag will be sent to all on the email list and a notice will be put on the bulletin board.

OPEN DISCUSSION

Anita Bowles reported on her research of funds from the county. She has made no new progress on the Winterwood project.

ADJOURNMENT

There being no further business, Kent Jennings made a motion to adjourn the meeting. David Parker seconded the motion. The meeting was adjourned at 7:33 p.m.

Respectfully submitted,
David Parker

