

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
December 8, 2021

CALL TO ORDER

President Don Farr called the meeting to order at 6:00 p.m. Other Board members present: Kent Jennings and Donnie Timmons. Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held November 10, 2021 were presented for review and approval. After discussion, **Donnie Timmons moved to accept the minutes from the regular Board meeting held November 10, 2021. The motion was seconded by Kent Jennings. The motion carried unanimously.**

2021 Proposed Budget.

No public comment or objections to the 2022 Proposed Budget were made.

The Board discussed that the final Mill Levy Certification had been received from Archuleta County. There was a slight decrease in the tax revenue base. The Board reviewed the new allocations in the Budget to account for the change. The Board then approved the following resolutions:

Resolution 2021-3 to set Mill Levies was reviewed. **Donnie Timmons made a motion to approve Resolution 2021-3 to set Mill Levies. Don Farr seconded the motion and the motion carried unanimously.**

Resolution 2021-4 to Appropriate Sums of Money was reviewed. **Donnie Timmons made a motion to approve Resolution 2021-4 to Appropriate Sums of Money. Don Farr seconded the motion and the motion carried unanimously.**

Resolution 2021-5 to Adopt Budget was reviewed. **Donnie Timmons made a motion to approve Resolution 2021-5 to Adopt the Budget. Don Farr seconded the motion and the motion carried unanimously.**

New Business

1. The Board discussed setting the Time and Place for meetings in 2022.

Resolution 2021-6 to set The Time and Place of Meetings was reviewed. **Don Farr made a motion to approve Resolution 2021-6 to set the Time and Place of Meetings. Kent Jennings seconded the motion and the motion carried unanimously.**

2. The Board discussed and agreed that the map boundaries for the Loma Linda Metro District had not changed in 2021. Don Farr executed the Letter regarding no change in map boundaries.

Old Business

1. The Board discussed the status of road signs and the current state of LLMD roads, including potential roads for improvement in 2022 and the surplus funds from 2021 that will help make the improvements possible.

2. The Board discussed the need open an interest-bearing account at the Bank of the San Juan's and agree to schedule a meeting at the bank within the next few weeks.

Adjournment: Don Farr made a motion to adjourn the meeting, Donnie Timmons seconded the motion. The motion passed and the meeting was adjourned at 6:20 p.m.