

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
March 21, 2018

CALL TO ORDER

President David Parker called the meeting to order at 6:00 p.m. Other Board members present were Bill Trimarco, and Mike McCann. Tonya McCann, administration contractor, attended and took minutes.

MINUTES

Bill Trimarco moved; Mike McCann seconded a motion to approve the minutes of the regular board meeting held January 10, 2018. Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

Mike McCann presented the Treasurer's report for January – February, 2017. The February 28, 2018 Balance Sheet shows a total bank balance of \$157,058.83 with \$7,242.11 in the Conservation Trust Fund account.

Year to date income is \$6,903.03; General Property Tax \$2,018.32; Senior Exemption \$0.00; Specific Ownership Tax \$994.19; HUTF \$3,887.98; Conservation Trust \$0.00; Interest Income \$2.54 and \$0.00 Reimbursed Expenses. Year to date expenses were \$263.42 for Accounting/Auditing; \$0.00 for Advertising; \$0.00 for Consultant/Contractor; \$0.00 for Dues/Subscriptions; \$0.00 for Fees/Licenses; \$0.00 for Insurance; \$4,152.50 for Road Maintenance/Snow Removal; \$35.00 for Outside Services; \$0.00 for Postage; \$72.00 for Rent; \$60.56 for Treasurer Fees.

The Board would like copies of the bills attached to the financials.

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

OLD BUSINESS

- ***Road Status and maintenance:*** David stated that there minor grading has been done in the main loop. No materials have been put down to date. Bill asked if David knows when grading will be done to please let the Board know when it will be done. Mike added that something should be added to the bulletin board to update the homeowners on the grading and maintenance of the roads.

David said he received an email regarding mag-chloride. The price quoted this year is \$0.81/gallon. Last year the Metro District paid approximately \$12,397. Bill asked what the County is paying because in the past we have paid what the County pays. David said he would call Bob Perry with the County and ask him.

David updated the Board regarding the grader. There is a possible buyer and offered \$10,000 but cannot purchase until July and would be willing to put a deposit down right now. Bill made a motion to accept the offer of \$10,000 to purchase the grader with a \$1,000 deposit to Lost Valley of the San Juans. Mike seconded the motion and motion passed unanimously.

NEW BUSINESS

- ***Resolution 2018 – 2, Resolution to Cancel 2018 Board of Directors Election.***
Bill Trimarco moved; Mike McCann seconded a motion to accept Resolution 2018 – 2.

Mike McCann and Glenn Unrath will serve a 2 year term, ~~Donald Farr and Robert Carpenter will serve a 4 year term. All members have submitted the Self Nomination and Acceptance for Loma Linda Metropolitan District.~~ *Omitted as part of the official minutes via motion by Bill Trimarco, 5/9/18 meeting.*

- ***Resolution 2018 – 3, Resolution to Approve Exemption from the Audit for 2018.***
Bill Trimarco moved; Mike McCann seconded a motion to accept Resolution 2018 – 3.

OPEN DISCUSSION

Tonya McCann turned in her resignation as the Administrative Assistant for the Metro Board. Everyone thanked Tonya for her time and work for the Board and the community.

ADJOURNMENT

Mike McCann made a motion to adjourn the meeting, Bill Trimarco seconded the motion. David Parker adjourned the meeting at 6:45 p.m.