

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
November 8, 2017

**CALL TO ORDER**

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

**MINUTES**

**Mike McCann moved; Glenn Unrath seconded a motion to approve the minutes of the regular board meeting held October 11, 2017 with corrections. Motion carried unanimously.**

**TREASURER'S REPORT AND PAYMENT OF BILLS**

Mike McCann presented the Treasurer's report for September 3 – October 31, 2017. The October 31, 2017 Balance Sheet shows a total bank balance of \$175,711.09 with \$5,428.14 in the Conservation Trust Fund account.

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

**OLD BUSINESS**

*None*

**NEW BUSINESS**

• ***Budget Hearing and Adoption:***

Resolution 2017-2 – Resolution to Adopt the Budget, Bill Trimarco moved and Mike McCann seconded the motion to approve Resolution 2017-2.

Resolution 2017-3 – Resolution to Set Mill Levy, Bill Trimarco moved and Glenn Unrath seconded the motion to approve Resolution 2017-3.

Resolution 2017-4 – Resolution to Appropriate Sums of Money, Glenn Unrath moved and Bill Trimarco the motion to approve Resolution 2017-4.

- **Set January 2018 Meeting:** There was discussions regarding meetings for 2018, the board agreed to set the meetings as they have been in the past. Next meeting January 10, 2018.

- **Open Discussions:** There was discussions regarding a phone call received from Ken Herring regarding OHV & UTV use on county roads. Tonya McCann explained that the County will be adopting an Ordinance for the use of these type of vehicles on county roads. Bill Trimarco would like all board members not to represent themselves as a member of the metro board but as a citizen and property owners.

**ADJOURNMENT**

Glenn Unrath made a motion to adjourn the meeting, Mike McCann seconded the motion. David Parker adjourned the meeting at 6:39 p.m.