

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

CALL TO ORDER

President David Parker called the meeting to order at 6:04 p.m. Other Board members present were Bill Trimarco, Glenn Unrath and Mike McCann. Tonya McCann, administration contractor, attended and took minutes.

MINUTES

Bill Trimarco moved; Glenn Unrath seconded a motion to approve the minutes of the regular board meeting held November 8, 2017. Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

Mike McCann presented the Treasurer's report for November – December, 2017. The December 31, 2017 Balance Sheet shows a total bank balance of \$154,739.28 with \$6,585.19 in the Conservation Trust Fund account.

Year to date income is \$49,521.21 General Property Tax; \$1,828.63 Senior Exemption; \$5,318.62 Specific Ownership Tax; \$33,088.58 HUTF; \$897.08 Conservation Trust; \$698.19 Interest Income and \$157.50 Reimbursed Expenses. Year to date expenses were \$2,435.65 for Accounting/Auditing; \$144.23 for Advertising; \$1,412.50 for Consultant/Contractor; \$244.01 for Dues/Subscriptions; \$233.54 for Fees/Licenses; \$2,013.31 for Insurance; \$81,643.10 for Road Maintenance/Snow Removal; \$140 for Outside Services; \$64 for Postage; \$411 for Rent; \$1,545.46 for Treasurer Fees.

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

OLD BUSINESS

- **Grader:** The grader has not been sold yet. David stated that Wagner suggested that the grader be moved to Durango in the lot because a lot of companies looking to buy will go to the lot to see the inventory. The Metro District would have to enter into a consignment agreement and the minimum commissioner is \$3,000. There were discussions about the cost to take it to Durango. Bill stated the Metro District needs to get rid of it, it is costing \$100 a month to store it at the current location. He suggested dropping the price to \$12,000, Glenn agreed. Mike asked that the Board get an estimate to move it to Durango. It was the consensus to leave it at the current location, drop the price and re-evaluate in the spring.

NEW BUSINESS

- ***Resolution 2018 – 1, Resolution to Adopt Time and Place of Meetings.***
Bill Trimarco moved; David Parker seconded a motion to accept Resolution 2018 - 1 Adopting Time and Place of Meetings.
- **Appointment of Designated Election Officer:** The Board appointed Tonya McCann as the Election Officer
Bill Trimarco moved; Glenn Unrath seconded a motion. Motion carried unanimously.

Tonya informed the Board that all seats were to be filled except for David Parker. There were discussions regarding the status of Farrell Trask, it is believed that he is in Texas more than he is here.

- **Application for Exemption from Audit:** There were discussions regarding an application for exemption from the audit. Bill stated that Michael Branch is the only one in town who does audits. The documents will be presented to the Board at the March meeting.
- **Open Discussion:**

Mike McCann asked about recapturing the gravel from the sides of the roads and ditches like the County is doing now. David Parker stated that too much stuff comes up from the ditches, weeds, etc. Bill Trimarco stated that the Metro District used to do that and it saved money. Possibly look at doing this for the first grading in the spring.

Bill Trimarco would like to get the crown of the roads back to 2% like it was in the past. Loma Linda Drive is pretty flat.

ADJOURNMENT

Mike McCann made a motion to adjourn the meeting, Glenn Unrath seconded the motion. David Parker adjourned the meeting at 6:42 p.m.