

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

CALL TO ORDER

President David Parker called the meeting to order at 6:02 p.m. Other Board members present were Bill Trimarco, Farrell Trask, Mike McCann, Glenn Unrath and Tonya McCann, administration contractor, attended and took minutes.

MINUTES

Bill Trimarco moved; Farrell Trask seconded a motion to approve the minutes of the regular board meeting held January 11, 2017 with corrections and additions. Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

Mike McCann presented the Treasurer's report for January – February, 2017. The February 28, 2017 Balance Sheet shows a total bank balance of \$148,955.40 with \$5,744.27 in the Conservation Trust Fund account and \$143,211.13 in the Bank of the San Juans. Cash Disbursements were Town of Pagosa Springs \$16.00; Wilson, Rea, Beckel & Associates CPS \$506.00; Colorado Special Districts \$244.01; Southwest Rocky Mountain Services \$212.50; Archuleta County Clerk \$116.77; Pagosa Springs Sun \$35.98 and CRD \$9,335.00.

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

OLD BUSINESS

- **Road Maintenance Update:** There were discussions about the snow removal. Mike McCann stated that he is impressed with the work that has been done. He thought they did a good job by cleaning up the slush and it helped dry up the roads faster.

David Parker spoke to Tracy with CRD regarding the berms, Tracy estimated approximately \$800 based on 100 homes, 5 minutes a driveway would take approximately 8 hours and they charge \$100 per hour. Bill Trimarco stated that Todd Miller charged \$650-\$700 for 60 driveways. Mike McCann stated the Metro District could not afford that but it is good information to pass onto the homeowners.

There were conversations regarding the trash cans put in the road and it slows down the snow plowing. It was agreed that a note should go onto the bulletin board next fall to remind homeowners to keep trash cans out of the right-of-way.

David Parker stated that June Madrid and Natalie Woodruff spoke at the Republican meeting and stated special districts will get approximately 18% less in taxes next year due to the Gallagher Amendment. The board discussed keeping that in mind in November when the budget is being discussed.

Bill Trimarco started a discussion regarding new houses in the neighborhood and cuts vs. bores in the road for utilities. The County is in the process of updating the Road and Bridge Standards and the Metro District should keep an eye on the County standards. Loma Linda HOA informs homeowners that they need to see the County Road & Bridge Department when building and adding utilities across the roads.

NEW BUSINESS

- ***Resolution 2017 – 2, Resolution to Accepting and Approve Exemption of Audit.***

Bill Trimarco moved; Mike McCann seconded a motion to approving Resolution 2017 – 2

Correspondence: None

Open Discussion: None

ADJOURNMENT

With no further business David Parker adjourned the meeting at 6:46 p.m.