

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
May 9, 2018

**CALL TO ORDER**

President David Parker called the meeting to order at 6:07 p.m. Other Board members present were Bill Trimarco, and Mike McCann. Glenn Unrath, Robert Carpenter and Don Farr were present to be sworn in to office. Mellane Davies, present as recommended by president to fulfill the position of Administrative Contractor pending board approval. Guest attendees: Paul and Barbara Hanrahan.

President David Parker discussed the need of the board to retain the services of a new administrative contractor after the resignation of Tonya McCann at the March meeting. Ad was run in the Pagosa Sun, many applicants, several interviews were given. David recommended to the board that Mellane Davies was a good fit.

*Discussion: Bill Trimarco commented that the board was kept in the dark about the process of retaining a new administrative contractor. David stated it is the job of the president to handle this process and for the board to approve the recommendation. Mellane was asked to address the board and tell about herself. Bill Trimarco asked if Mellane understood she was not being hired as an employee, Mellane acknowledged work was to be done in a part time independent contractor capacity.*

**A Motion to retain the services of Mellane Davies as Administrative Contractor for the Loma Linda Metro District was brought by Bill Trimarco and Seconded by Glenn Unrath. Motion carried unanimously.**

Minutes now being taken Mellane Davies.

**MINUTES**

The minutes of the regular board meeting held March 21, 2018 were presented for review Bill Trimarco objected to the minutes as written stating that information contained in the minutes reflected an action that took place after the meeting was adjourned not during the official meeting.

**Bill Trimarco Moved to accept amended minutes the of the regular board meeting held March 21, 2018 reflecting the omission of above mentioned information, the motion was seconded by David Parker. Motion carried unanimously.**

*Attachment: amended minutes the of the regular board meeting held March 21, 2018 reflecting the omission*

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“Mike McCann interrupted the discussion to submit his resignation to the board. At this time, Bob Carpenter, in attendance to be sworn in as a board director after self-nomination, excused himself from the meeting. A short discussion followed, and Mike McCann left the meeting.”

Attachment: Mike McCann’s letter of resignation

### **TREASURER’S REPORT AND PAYMENT OF BILLS**

There was no official treasurer report given in lieu of the abrupt resignation of the treasurer. The financials prepared by Brittany Harlan of Wilson, Rea, Beckel & Associates were distributed to the board members and reviewed.

**Glenn Unrath moved; Bill Trimarco seconded a motion to approve the financials as presented. Motion carried unanimously.**

### **OLD BUSINESS**

**Grader Update:** Arrangement made to sell the grader valued at \$18k to The Lost Valley of the San Juan’s. The board is in possession of a deposit check in the amount of \$1,000 from above mentioned party to be held while waiting approval of the sale at their coming July meeting.

Discussion: Age of machine makes it less desirable for contracted labor to use for road maintenance. Devaluation is what the market will bear. Arrangement to help with transition for said acquisition to new owner has been made.

### **NEW BUSINESS**

**New Appointments to Office:**

President David Parker signed his Notice of Appointment and will continue to carry out his term until the next regular election in May of 2020.

David Parker then administered the following oaths of office:

**Glenn Unrath, Director 2 year term**

**Donald Farr, Director 4 year term**

The following directors concluded their terms of office effective at the adjournment of the meeting and are no longer members of the Loma Linda Metro District Board:

Farrell Trask, Director

Willam Trimarco, Director

In addition as noted above Mike McCann has resigned as treasurer and is no longer a member of the Loma Linda Metro District Board.

#### **Summer Road Maintenance Plans:**

President David Parker distributed map with key trouble areas highlighted. Map was made after a drive around with Tracy. The trouble areas were classified as follows:  
Green: Trees grown to road Orange: thin spots, need gravel Pink: ditch clean out  
Blue: cross culvert needs to be replaced buried over.

*Discussion: In addition board members Glenn and Bill also identified other problems with trees and visibility as well as Bill restating the need, formerly discussed by the board, for a guard rail at the intersection of La Tierra and Eight Mile Loop. Bill and Glenn volunteered to remove trees causing problems.*

David recommended to the board to work with allotted budget on identified trouble spots.

*Discussion: Bill brought up the suggestion of instead of or in addition to spot maintenance setting up a schedule of yearly replacing gravel  $\frac{3}{4}$  to 1 mile per year focusing first on the roads with highest traffic. Bill also raised the point of increased building in the subdivision and increase of larger trucks and the impact on the road. Bill acknowledged money is probably not in the budget. Bill offered the idea of compiling an exact amount to per mile for maintenance including labor and create a budget based on that.*

*Bill asked that an estimate of cost to repair identified trouble spots be submitted. David agreed.*

*David asked about timing to begin maintenance, he spoke with GMCO to try to schedule with Tracy. As soon as possible seemed to be the current thought.*

#### **SDA Regional Workshop**

Bill Trimarco and David Parker both recommended the attendance of the workshop to Glenn and Don, board will cover. David to send information to Don.

**OPEN DISCUSSION**

The Replacement of Mike for treasurer and finding more directors to serve. Discussed bylaw procedures in lieu of current situation.

**ADJOURNMENT**

Glenn Unrath made a motion to adjourn the meeting, Bill Trimarco seconded the motion. David Parker adjourned the meeting at 7:23 p.m.