

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 January 13, 2021

CALL TO ORDER

Vice President Kent Jennings called the meeting to order at 5:58 p.m. Other Board members present: Don Farr, David Parker, Glenn Unrath and Donnie Timmons. Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held November 11, 2020 were presented for review and approval. After discussion, **David Parker moved to accept the minutes from the regular Board meeting held November 11, 2020. The motion was seconded by Glenn Unrath. The motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for November and December, 2020 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. Carol Peachey reviewed the financials with the Board. As of December 31, 2020, the Conservation Trust Fund had a balance of \$11,570.59. The Bank of the San Juan’s Checking Account had a balance of \$127,657.30 with a total balance of \$139,227.89. The Board reviewed line items and payments made and discussed the need to speak with Mike Beckel regarding applying prior budget surplus to 2020 road repairs.

The following checks were paid:

November 2020			
ACH	Sunetha Property Management	Rent	\$45.00
1649	Glenn Unrath	Reimb for road sign expenses	\$109.10
1650	Wilson, Rea, Beckel & Associates	Accounting	\$112.50
December 2020			
1651	Colorado Rock & Dirt	Road Work	6,655.00
1652	Bill Hudson	Website hosting 2020	148.00
1653	Carol Peachey	Administrative – Oct-Nov 2020	\$214.00
1654	Colorado Special District Pool Insurance	Insurance	\$2,042.00
		Total:	\$9,325.60

New Business

The Board discussed and reviewed Resolution 2021-1 Resolution to Adopt Time and Place of Meetings. **Don Farr made a motion to approve Resolution 2021-1 to Adopt a Time and Place of Meetings. Donnie Timmons seconded the motion and the motion carried unanimously.** The Resolution was executed by Don Farr and Kent Jennings.

The Board also discussed the Community Center meeting room contract for 2021 and the need to receive a credit for the Veterans Day Board Meeting when the Community Center was closed.

Transparency Notice: The Board reviewed the 2021 Transparency Notice and discussed and assigned distribution of the notice to various entities.

Application for Exemption from Audit: The Board discussed the need to contact Mike Branch to conduct the audit exemption again this year. Carol will contact Wilson, Rea, Beckel to confirm that Mike has been given the financials.

Street Signs: Glenn Unrath updated the Board on the costs of replacing street signs with newer, reflective models. He relayed to the Board that the item was on the next LLMD HOA meeting agenda, to see if they would agree to share the cost of replacement. The Board discussed methods of replacement and the manpower needed. The Board agreed to take up discussion of the replacement at the next Board meeting once HOA ability to cost share has been determined.

Website Update: The website is in the process of being reorganized and should be completed by the next board meeting in March.

Administrative Position: The Board discussed the opening for an Administrator. The Board will look for a candidate over the next few months.

Adjournment: David Parker made a motion to adjourn the meeting, Kent Jennings seconded the motion. The motion passed and the meeting was adjourned at 6:55 p.m.