

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
September 8, 2021

**CALL TO ORDER**

President Don Farr called the meeting to order at 6:05 p.m. Other Board members present were Vice President Kent Jennings, Treasurer Donnie Timmons, and directors, Glenn Unrath and David Parker. David Parker recorded the minutes. One guest was in attendance, Anita Bowles with Jim Smith Realty.

**MINUTES**

The minutes of the Regular Board meeting held July 14, 2021 were presented for review and approval. After discussion, David Parker moved to accept the minutes. The motion was seconded by Kent Jennings. The motion carried unanimously.

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

The financials for June and July 2021, prepared by Wilson, Rea and Beckel & Associates were presented and distributed to the Board members for review. Treasurer Donnie Timmons reviewed the financials with the Board. As of July 31, 2021, The Conservation Trust Fund had a balance of \$12,367.07. The Bank of the San Juan's checking account had a balance of \$173,379.20, with a total balance of \$184,746.27.

**OLD BUSINESS**

Update on Signs

Glenn Unrath reported on sign installation. It is anticipated that signs will be installed within the next month.

**NEW BUSINESS**

Summer Maintenance

David Parker reported that roadways (main loop of Loma Linda Dr., Saddleback, Bonita, and Eight Mile Loop) were graded and had MagCl applied.

**OPEN DISCUSSION**

The road cut on San Juan was discussed. David Parker agreed to contact Tim Hatch at Road and Bridge to Request resolution of repair.

**ADJOURNMENT**

There being no further business, David Parker made a motion to adjourn the meeting. Kent Jennings seconded the motion. The meeting was adjourned at 7:42 p.m.

Respectfully submitted,  
David Parker