

**LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
November 5, 2024**

CALL TO ORDER

President Matt Fischer called the meeting to order at 4:00 p.m. Other Board members present: Al Myatt, Bill Remien with Rick Sautel and Barb Hanrahan excused. In attendance were property owners Maggie Fischer & Bill Trimarco.

MINUTES

The minutes of the regular board meeting held September 3, 2024 were presented for review and approval. After discussion, **Al Myatt moved to accept the minutes from the regular Board meeting held September 3, 2024. The motion was seconded by Bill Remien and the motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for September & October 2024 as prepared by Wilson, Rea, Beckel & Associates were presented by Bill Remien and discussed by the Board members. As of October 31, 2024, the Money Market had a balance of \$128,081.63. The Conservation Trust Fund had a balance of \$15,013.60 (deposited within the money market account) with a checking account balance of \$7,443.56. The Board reviewed line items and payments made.

September 2024

1788	Wilson, Rea, Beckel & Assoc	Accounting	\$	<u>77.07</u>
		Total	\$	22,507.51

October 2024

1790	Colorado Special Districts P & LP	Annual Liability Insurance	\$	2,076.00
1791	Wilson, Rea, Beckel & Assoc	Accounting	\$	323.88
1792	O’Rourke Media Group	2025 Budget Mtg Notice	\$	<u>30.80</u>
		Total	\$	2,430.68

Bill Remien moved to accept the September and October 2024 financials. The motion was seconded by Al Myatt. The motion carried unanimously.

OLD BUSINESS

-Fall Road Maintenance

It was noted that the main loop (Saddleback & Loma Linda Dr) was bladed and new material was added to Loma Linda between Buck and Echo.

-ROW Work - Echo

-Small trees along Echo Drive were removed with the assistance of several neighbors, this saved several thousand dollars of potential contract work.

NEW BUSINESS

2025 Budget Hearing and Adoption

Discussion on the 2025 proposed budget was opened. Resident Bill Trimarco spent 30 minutes sharing his opinions and suggestions with the board with the majority of his input centered on how to properly maintain a budget and the roads. The Board thanked Mr. Trimarco for his comments. The Board then proceeded to pass the following Resolutions –

Resolution to adopt the budget
Resolution to appropriate sums of money
Resolution to set mill levies

Bill Remien motioned to accept and Al Myatt seconding and all Resolutions were passed unanimously.

Set Time & Place for 2025 Meetings

Resolution to set 2025 regular Board meetings the same as 2024, (first Tuesday of add months at 4pm at the Ross Aragon Community Center was **approved unanimously with Bill Remien motioning to accept and Al Myatt seconding.**

Appoint DEO (designated election official)

Matt Fischer nominated Board Member Rick Sautel, with Bill Remien Seconding, the motion passed unanimously.

Calendar of Events

Budget "packet" needs to be filed with DOLA as well as several other year end or new year reporting requirements. Matt will work with Vice President Barb Hanrahan to insure she is learning the process.

CORRESPONDENCE

The Board received one email from a resident expressing concerns over the tree removal on Echo Dr. The situation was discussed in person and put to rest.

OPEN DISCUSSION

Matt fischer shared with the Board that a stop sign at the corner of Bonita and Loma Linda Dr was vandalized with paint. The Sheriff's office was called again (one of the same signs that were vandalized with political stickers previously on July 8th) The suspected neighbor was visited again by a second deputy and informed that this is illegal and if it is him to please stop.

ADJOURNMENT

Matt Fischer moved to adjourn the meeting, seconded by Al Myatt. The motion carried unanimously and the meeting was adjourned at 5:00 pm.