

**LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
March 10, 2026**

CALL TO ORDER

President Barb Hanrahan called the meeting to order at 4:04 p.m. Other Board members present: Matt Fischer, Al Myatt and Rick Sautel. Also, in attendance was Carol Peachey, Administrative Assistant and Resident Jo Myatt. Absent (Excused): Bill Remien was unable to attend.

MINUTES

The minutes of the regular board meeting held January 13, 2026 were presented for review and approval. After discussion, **Rick Sautel moved to accept the minutes from the regular Board meeting held January 13, 2026. The motion was seconded by Matt Fischer and the motion carried unanimously.**

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for January and February 2026 as prepared by Wilson, Rea, Farrah & Associates were presented by Barb Hanrahan and discussed by the Board members. As of February 28, 2026, the Money Market had a balance of \$136,405.27. The Conservation Trust Fund had a balance of \$16,179.77 (deposited within the money market account) with a checking account balance of \$10,331.79. The Board reviewed line items and payments made.

January 2026

1824	Wilson, Rea, Farrah & Assoc	Accounting/Bookkeeping	\$ 142.50
1825	Matthew Fischer	reimbursement storage unit rental	\$ 708.00
1826	Matthew Fischer	reimbursement SDA Membership	\$ 381.92
1827	Loma Linda Homeowners Ass.	Annual dues	\$ 80.00
1828	Town of Pagosa Springs	Meeting Room Rental	\$ 120.00
1829	Colorado Rock & Dirt	Snow Removal	\$ 840.00
1830	Michael Branch, CPA	Audit Exemption	<u>\$ 700.00</u>
		Total	\$ 2,972.42

February 2026

1831	Wilson, Rea, Farrah & Assoc.	Accounting/Bookkeeping	<u>\$ 298.24</u>
		Total	\$ 298.24

The Board discussed year to date status and reviewed the Profit & Loss Budget Performance. **Rick Sautel moved to accept the January and February 2026 financials. The motion was seconded by Barb Hanrahan. The motion carried unanimously.**

OLD BUSINESS

-Exemption from Audit

-The Board reviewed and executed the signature page and a Board Resolution needed to complete the Exemption from Audit application. The Exemption from Audit application will be filed with the State prior to the March 31st deadline.

NEW BUSINESS

Speed Controls/Road Safety

Research regarding speed and safety monitoring sign purchases are in process. Rick Sautel informed of staffing changes at Archuleta County that had affected his efforts to find a contact person able to help with ordering electronic speed reduction signs for the District. The Board discussed and agreed that Rick should continue his efforts to find a contact at

Archuleta County or the Sherriff's office who may be able to help order discounted speed monitoring signs as the retail prices online were relatively expensive. Rick agreed to keep pursuing the matter and would update the Board as soon as he had additional information.

Spring/Summer Road Maintenance

The Board discussed the need to plan for Spring road maintenance and reviewed the current state of area roads. The Board discussed the benefits of dry blading before any major Summer road work and discussed the need to be mindful of the potential for late Spring storms that could affect any work. The Board agreed to wait until the beginning of April before doing any work on the roads.

The Board then reviewed the areas that needed to be addressed during Summer road maintenance. The Board agreed that a combination of dry blading, addition of new material and mag chloride application (if available) will be necessary during Summer road maintenance. The Board agreed that Matt Fischer will contact Colorado Rock & Dirt to get on their Spring/Summer schedules as soon as possible.

Right of Way Work

Al Myatt reviewed with the Board where there are concerns regarding Right of Way access and fire mitigation. The Board reviewed the list of Right of Way issues identified in the Fall, noting what was completed and any additional areas that seemed hazardous. The Board identified the remaining issues and agreed to contact property owners regarding any mitigation planned in the upside of the ditch areas that are the District's responsibility. Al Myatt mentioned the need to contact the fire department to assess emergency vehicle access in the District. The Board agreed and Al will coordinate with an area Resident to contact the fire department for a site visit. Al Myatt reviewed the report he was planning to present to the Homeowner's Association meeting regarding wildfire mitigation in the area.

Correspondence.

The Board reviewed correspondence received by the District from Bill Trimarco commenting on the improved road conditions. The Board was instructed on how to access correspondence on the District's website. The Board determined that correspondence received over the period did not require any additional Board action.

ADJOURNMENT

Barb Hanrahan moved to adjourn the meeting, seconded by Matt Fischer. The motion carried unanimously and the meeting was adjourned at 4:56 pm.