

**LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
January 13, 2026**

**CALL TO ORDER**

Vice President Matt Fischer called the meeting to order at 4:00 p.m. Other Board members present: Al Myatt, Rick Sautel and Bill Remien. Also, in attendance was Carol Peachey, Administrative Assistant and Residents Maggie Fischer and Jo Myatt. Absent (Excused): Barb Hanrahan notified the Board prior to the meeting that she would be unable to attend due to her travel schedule.

**MINUTES**

The minutes of the regular board meeting held November 13, 2025 were presented for review and approval. After discussion, **Rick Sautel moved to accept the minutes from the regular Board meeting held November 13, 2025. The motion was seconded by Al Myatt and the motion carried unanimously.**

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

The financials for November and December 2025 as prepared by Wilson, Rea, Farrah & Associates were presented by Bill Remien and discussed by the Board members. As of December 31, 2025, the Money Market had a balance of \$135,991.40. The Conservation Trust Fund had a balance of \$16,179.77 (deposited within the money market account) with a checking account balance of \$1,961.67. The Board reviewed line items and payments made.

November 2025

1820	Wilson, Rea, Farrah & Assoc	Accounting/Bookkeeping	\$ 45.00
1821	Carol Peachey	Admin Assistant	\$ 256.25
		Total	\$ 301.25

December 2025

1822	Wilson, Rea, Farrah & Assoc.	Accounting/Bookkeeping	\$ 127.50
1823	Colorado Rock & Dirt Excavation	Road Repairs	\$20,162.63
ACH	Colorado Special Districts	Insurance	\$ 2,210.00
		Total	\$22,500.13

The Board discussed year end status and reviewed the Profit & Loss Budget Performance, noting that most line items came in under or at budget for the fiscal year. **Rick Sautel moved to accept the November and December 2025 financials. The motion was seconded by Al Myatt. The motion carried unanimously.**

**OLD BUSINESS**

**-2026 Budget & Resolutions, Transparency Notice and CTF Verification**

-Barb Hanrahan & Matt Fischer filed all budget resolutions with DOLA, the County and Town Clerks. The Transparency Notice was also filed and accepted and the annual Colorado Trust verification report was submitted.

**-Fall Road Maintenance**

-The Board discussed the completion, results and costs of the fall road maintenance performed, noting that the roads were holding up well this winter.

**NEW BUSINESS**

### Application for Exemption from Audit

-The Board instructed Carol Peachey to contact outside Accountant Mike Branch to determine when the Application for Exemption from Audit should be filed and what materials he will need to complete the long form audit.

### SDA Annual Membership Renewal

Matt Fischer informed the Board that LLMD's Small District Association membership had been renewed for 2026 at a cost of \$381.92.

### Storage Unit:

Matt Fischer informed the Board that LLMD's storage unit rental has been paid for the year at a cost of \$708.00. Loma Linda Homeowners Association has been invoiced for half of the cost.

### Spring Road Maintenance

The Board discussed the need to plan for spring road maintenance and reviewed a detailed map and spreadsheet analysis of the location of maintenance in 2025 and past years. The Board reviewed where road maintenance in 2025 took place and the cost of materials and blading per mile. The Board reviewed the Budget actuals and expenditures, determining the amounts spent on materials vs. labor and discussed where maintenance could take place in 2026 accounting for approximated costs. The Board discussed the potential of extra funds from the Snow Removal line item in the Budget that could be used to expand the preliminary areas of 2026 maintenance when more is known at the next Board Meeting. The Board discussed the effectiveness of dry blading and the potential to decrease material needed through the process. Matt Fischer will contact Colorado Rock & Dirt and Rick Sautel will try again with Archuleta County regarding pricing and availability of Mag Chloride.

### Speed Controls/Road Safety

Rick Sautel informed the Board that he had not heard back from Archuleta County regarding electronic speed control signs. He is going to contact the Sherriff's Department and School Department to determine where they procure their signage. The Board discussed the research presented regarding the retail costs of electronic signage. The Board agreed that the cost may be more than the \$2,500.00 initially approved. After discussion, **Bill Remien moved to increase the road signage appropriation total to \$10,000.00 in order to address speeding issues with Road Signage, community education and electronic speed monitors. The motion was seconded by Rick Sautel. The motion carried unanimously.**

### Calendar of Events/Tasks

The Exemption from Audit is the primary administrative task before the next Board Meeting. Matt Fischer will also research Board term limits in anticipation of the 2027 election.

### Administrative Assistant

The Board discussed the hourly rate of the Administrative Assistant. After discussion, **Rick Sael made a motion to raise the Administrative Assistant hourly rate to \$30.00 per hour. Al Myatt seconded the motion. The motion carried unanimously.**

### Correspondence.

No correspondence had been received by the District.

### ADJOURNMENT

**Matt Fischer moved to adjourn the meeting, seconded by Rick Sautel. The motion carried unanimously and the meeting was adjourned at 4:53 pm.**