LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
May 12, 2026

CALL TO ORDER

President Barb Hanrahan called the meeting to order at 3:55 p.m. Other Board members present: Matt Fischer, Al Myatt, Bill Remien and Rick Sautel. Also, in attendance was Carol Peachey, Administrative Assistant and Resident Jo Myatt.

MINUTES

The minutes of the regular board meeting held March 10, 2026 were presented for review and approval. After discussion, **Al Myatt moved to accept the minutes from the regular Board meeting held March 10, 2026. The motion was seconded by Rick Sautel and the motion carried unanimously**.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for March and April 2026 as prepared by Wilson, Rea, Farrah & Associates were presented by Bill Remien and discussed by the Board members. As of April 30, 2026, the Money Market had a balance of $137,117.26. The Conservation Trust Fund had a balance of $16,475.98 (deposited within the money market account) with a checking account balance of $63,341.67. The Board reviewed line items and payments made.

March 2026

1832	Wilson, Rea, Farrah & Assoc	Accounting/Bookkeeping		$ 45.00
1833	U.S. Postal Service	annual box rental		$ 188.00
1834	Colorado Rock & Dirt	Snow Removal		$1,659.00
			Total	$ 1,892.00

April 2026

1831	Wilson, Rea, Farrah & Assoc.	Accounting/Bookkeeping		$ 167.50
			Total	$ 167.50

The Board discussed year to date status and reviewed the Profit & Loss Budget Performance. **Bill Remien moved to accept the March and April 2026 financials. The motion was seconded by Matt Fischer. The motion carried unanimously.**

OLD BUSINESS

-Spring Road Maintenance

-Matt Fischer updated the Board regarding the road maintenance currently taking place in the District. Due to several potholes existing in curved areas the Contractor believed that more dry blading was needed and recommended adding water to the area as well. The Board discussed and agreed that dry blading should be done in the curved/water rut areas as well.

-Speed Controls/Road Safety

Rick Sautel updated the Board on the status of speed and safety signage in the District. He reported that the signs can be ordered through Archuleta County at a better price than online. Due to staffing changes at Archuleta County, he was still trying to ascertain the correct person to place the order with. The Board discussed the variations on signage and placement, and agreed that Rick should order the signs as soon as the personnel issue is sorted.

-Fire Marshall Meeting

Al Myatt distributed a packet of information regarding Firewise information, earth bind stabilizer and sample stipulations for obtaining fire insurance. Al relayed the information he received at an emergency fire management meeting he attended at the Colorado Extension office. He informed the Board of a planned prescribed burn in the area and signage he had displayed pertaining to the burn, as well as an upcoming meeting on Saturday where community members would be walked through fire mitigation techniques and specific concerns on a sample property in the District. The Board agreed that getting the Fire Chief to come out to the District to relay information regarding the recent Aspen Springs fire as well as any needed roadway and property mitigation would be a good idea. Al Myatt will pursue scheduling that meeting if possible. Al also encouraged Board Members to review new State of Colorado codes going into effect July 1st regarding new home construction, fire safety and wildland/urban interfaces. He informed the Board that property owners will be responsible for failure to manage and mitigate fuel and other fire hazards on their property.

NEW BUSINESS

Spring/Summer Road Maintenance
The Board discussed whether or not new material, originally planned for the Summer months, should be added to the District roads while the current dry blading is taking place. Matt Fischer reviewed the potential cost savings due to the fact heavy equipment and water sources are currently in the District and available. The Board reviewed the current state of the road maintenance budget, noting the surplus in snow removal funds. The Board agreed that new material should be added to District roads in conjunction with the current dry blading efforts. Matt then reviewed the map with the Board to confirm the locations of new material, etc. The Board then discussed the benefits of earth binding materials used in various areas around Pagosa Springs and that it would be a good idea to investigate the cost and effectiveness for the District moving forward.

Right of Way Work
Barb Hanrahan informed the Board of a tree, and scrub oak along Echo Drive, that need to be removed from Right of Way areas. Al Myatt also mentioned scrub oak overgrowth in an area on the S Curve that should be addressed. Al and Matt agreed to visit the three spots and determine the mitigation needed and enlist whatever help they needed to accomplish it.

The Board discussed the dates of the planned wood chipper in the District (August 31/Sept1) and the need to publicize it so that the fire mitigation and right of way mitigation needed on owner property could be more easily addressed.

-Tree Status at Mailbox Entrance
The Boad discussed the health and status of the tree planted at the mailbox area last year. Matt Fischer informed the Board that he had visited Pagosa Nursery and reviewed the costs of different sized trees available for purchase to potentially relocate/replace the smaller tree at the mailboxes. The Board discussed the possibility of a bench being added to the area and various security measures that could be utilized to protect it. After discussion, **Barb Hanrahan moved to buy a 5/6ft tree with Conservation Trust Funds. The motion was seconded by Rick Sautel. The motion carried unanimously.**

Calendar
The Board noted that there were not any pending administrative matters before the next Board Meeting on July 14, 2026.

Correspondence.
None.

ADJOURNMENT

Barb Hanrahan moved to adjourn the meeting, seconded by Matt Fischer. The motion carried unanimously and the meeting was adjourned at 5:13 pm.