

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
July 6, 2023

CALL TO ORDER

President Matt Fischer called the meeting to order at 4:05 p.m. Other Board members present: Al Myatt, Bill Remien, Brad Sumpter and Barb Hanrahan. No residents were present

MINUTES

The minutes of the regular board meeting held March 9, 2023 were presented for review and approval. After discussion, **Barb Hanrahan moved to accept the minutes from the regular Board meeting held March 9, 2023. The motion was seconded by Bill Remien. The motion carried unanimously.** Matt Fischer asked for someone to take minutes of the meetings and suggested each Board member could take a turn. Barb Hanrahan volunteered to start with today's minutes.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for May and June 2023 as prepared by Wilson, Rea, Beckel & Associates were presented and discussed by the Board members for review. Bill Remien reviewed the financials with the Board. As of June 30, the Money Market had a balance of \$182,428. The Conservation Trust Fund had a balance of \$13,709.08 (deposited within the checking account) with a total checking account balance of \$5,964.97. The Board reviewed line items and payments made.

		May 2023	
1733	Kent Jennings	Storage Rent Reimbursement	\$ 59.00
1735	Matt Fischer	Storage Rent & Lock	\$ 747.38
1736	Carolyn Schwulst	Election Judge	\$ 343.34
1737	Bernie Sautel	Election Judge	\$ 330.00
1738	Rick Sautel	Election Judge	\$ 330.00
1739	Matthew Fischer	Election Supplies	<u>\$ 413.00</u>
		Total	\$2,222.72
		June 2023	
1740	Glenn Unrath	Reimbursement Sign	\$ 69.43
1741	Wilson, Rea, Beckel & Assoc	Accounting	<u>\$ 474.00</u>
		Total	\$ 543.43

The description of some financial statement items was discussed and Bill Remien will setup a meeting with our accountant to become familiar with financial procedures.

After discussion, **Bill Remien moved to accept the May and June, 2023 financials. The motion was seconded by Brad Sumpter. The motion carried unanimously.**

OLD BUSINESS

Road Maintenance

The Spring/Summer Road maintenance is almost done; to date, \$7,000 has been spent for road maintenance with a remaining invoice of \$97,000 for July work recently completed. Mag Chlor is being put down today and tomorrow with an estimate of \$25,000.

Culvert work has been ear marked to be completed in the next few weeks. There are some resident culverts that need maintenance and will be notified to make the repair or have the district perform at the owner's expense.

Curve Sign

The curve sign at Loma Linda Dr. and Saddleback has been installed. It was suggested to raise the height of the sign and add a 10 MPH sign below. **Matt Fischer moved to make the changes, seconded by Al Myatt. The motion carried unanimously.**

Brad Sumpter volunteered to take over signage and will work with Glenn Unrath.

Bank Signature Cards

Two members still need to visit the bank to setup

Procedural Manual

The SDA has a prototype available that can be amended to suit our District. Barb Hanrahan offered to work on the start of a manual for the district.

Traffic Counters

At the District's request, traffic counters were placed at the entrance to Loma Linda, at Loma Linda Drive and Buck Dr.

The average vehicle traffic per day:

Entrance	432
Loma Linda	277
Buck Dr	45

It was suggested to setup another counter at Bonita and Eight Mile Loop. Matt Fischer will arrange with the County.

NEW BUSINESS

Duties and responsibilities of new Board members was discussed with each member encouraged to go online and review the SDA manual.

Road Maintenance and Snow Plowing: Brad Sumpter and Bill Remien volunteered to be the point people and will work with Tracy to familiarize themselves.

Weed Spraying: Loma Linda roads and right of ways (ROW) are on the County list to be sprayed. An email will be sent out with exact timing when it is known.

Bill Remien has volunteered to be the point person.

Other:

-Al Myatt suggested hosting a meeting at his home for any interest residents to learn about our roads and their maintenance.

-Black-top at entrance to Loma Linda: Bill Remien will research cost and options.

-Roads and Right of Way work/ideas: There are some tree/bush obstructions along the right of way. Al Myatt will schedule a time to drive around subdivision to pinpoint work needed; a letter will be sent to owner to make the repair or the District, with owner's permission, will remove the obstruction at no expense to owner.

-Electronic speed limit signs and/or County machines: Barb Hanrahan will contact Sheriff's office for procedure to borrowing their speed machine; Brad Sumpter will research purchasing electronic speed limit signs.

-There was a discussion about lowering our mill levy due to increased property values. Matt Fischer will reach out to his contact with the SDA regarding the ruling for lowering current mill levy then raising a future mill levy when property values decrease.

-A motion was made to change the wording "Executive Session to Discuss Non-Public Topics" to "Work Session to Discuss Administration Matters". Matt Fischer moved to amend the wording, seconded by Bill Remien. The motion carried unanimously.

-Brad Sumpter agreed to help with the District Website.

CORRESPONDENCE

Matt Fischer received a call from a resident of 214 Lookout Court that a load of landscape rock had been left at the end of the cul-de-sac. Concern was raised as to safety and possible road damage. After discussion, it was agreed to contact the owner of 214 Lookout Court to have rocks removed by the end of next week and any road damage to be repaired.

ADJOURNMENT

Barb Hanrahan moved to adjourn the meeting, seconded by Matt Fischer. The motion carried unanimously and the meeting was adjourned at 6:45 pm.