

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
March 9, 2022

CALL TO ORDER

President Don Farr called the meeting to order at 6:06 p.m. Other Board members present: Kent Jennings, David Parker, Glenn Unrath and Donnie Timmons. Future Board Members, Matt Fischer and Alan Myatt were also in attendance. Carol Peachey was present to record minutes.

MINUTES

The minutes of the Board Meeting held January 12, 2022 were presented for review and approval. After discussion, **Donnie Timmons moved to accept the minutes from the Board Meeting held January 12, 2022. The motion was seconded by David Parker. The motion carried unanimously.**

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for January and February, 2022 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. Donnie Timmons reviewed the financials with the Board. As of February 28, 2022, the Conservation Trust Fund had a balance of \$12,710.59 (deposited within the MM account). The Bank of the San Juan's Checking Account had a balance of \$9,582.03. The Bank of the San Juan's Money Market Account had a balance of \$164,545.89, with a total balance of \$174,127.92. The Board reviewed line items and payments made.

The following checks were paid:

January 2022

1685	Town of Pagosa Springs	Meeting Room	\$ 60.00
1686	Wilson, Rea, Beckel & Assoc	Accounting	\$ 127.50
1688	Special District Association	Membership Dues	\$ 346.34
1689	Colorado Rock & Dirt	Snow Removal	\$4,340.00

February 2022

1691	Wilson, Rea, Beckel & Assoc	Accounting	\$ 418.50
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Old Business

New Money Market Account:

Don Farr updated the Board on the new high interest accounts set up at Bank of the San Juans.

Mission Statement:

Kent Jennings presented the final draft of the Mission Statement and the Board agreed it should be posted on the LLMD Website.

New Business

Road Maintenance:

The Board reviewed the status of LLMD roads, timing of future maintenance and Spring inspection, the challenges involved with the approach of MUD season, the current Archuleta County Road standards/requirements, plowing effects on culverts and the responsibilities surrounding road vs. driveway culverts. The Board also discussed the timing and results of Mag Chloride applications.

The Board also discussed the benefits of including a one-page summary of road maintenance standards and the various responsibilities of LLMD vs. Archuleta County. The Board agreed informing residents of the responsibilities and providing contact information was necessary. The Board also discussed revising the LLMD road map to designate primary and secondary road distinctions.

Election Cancellation:

The Designated Election Official, David Parker updated the Board on the Self-Nomination forms received and the upcoming Board Election. LLMD received two Self-Nomination Forms for two available Board Seats. The Board then discussed the ability to cancel the regular election and the need to publish said cancelation in the Pagosa Sun.

Glenn Unrath made a motion to approve Resolution 2022-2 to Cancel the 2022 Board of Directors Election and Declaration Deeming Candidates Elected to the Board of Directors. Kent Jennings seconded the motion and the motion carried unanimously.

Exemption from Audit:

The Board discussed the application for exemption from audit completed by independent Accountant Mike Branch. **Glenn Unrath made a motion to approve Resolution 2022-3 Approving Exemption from Audit for 2022. Don Farr seconded the motion and the motion carried unanimously.**

Adjournment:

Don Farr made a motion to adjourn the meeting, Donnie Timmons seconded the motion. The motion passed and the meeting was adjourned at 7:26 p.m.