

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
January 12, 2022

CALL TO ORDER

President Don Farr called the meeting to order at 6:00 p.m. Other Board members present: Kent Jennings and David Parker. Carol Peachey was present to record minutes.

MINUTES

The minutes of the Special Board Meeting held December 8, 2021 were presented for review and approval. After discussion, **David Parker moved to accept the minutes from the Special Board Meeting held December 8, 2021. The motion was seconded by Kent Jennings. The motion carried unanimously.**

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for November and December, 2021 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. Carol Peachey reviewed the financials with the Board. As of December 31, 2021, the Conservation Trust Fund had a balance of \$12,710.59. The Bank of the San Juan's Checking Account had a balance of \$160,136.88 with a total balance of \$172,847.47 The Board reviewed line items and payments made and discussed the use of Conservation Trust Funds. Carol Peachey will research the parameters of use for the next Board Meeting.

The following checks were paid:

November 2021

1677 Glenn Unrath	Road Signs	\$2,029.24
1678 Wilson, Rea, Beckel & Assoc	Accounting	\$ 529.12
1679 Glenn Unrath	ROW Maint.	\$ 372.83
1680 Town of Pagosa Springs	Meeting Room	\$ 20.00
1682 CSD Pool	Insurance	\$2,046.00

December 2021

1681 Bill Hudson	Website Host	\$ 145.00
1683 Wilson, Rea, Beckel & Assoc	Accounting	\$ 398.03
1684 Carol Peachy	Admin Nov/Dec	\$ 436.82
	Totals	\$5,976.84

New Business

The Board reviewed Correspondence from Mike Lee regarding the placement of driveway snow in the roads. The Board discussed the issue and agreed that posting CDOT guidelines regarding Colorado laws for snow removal at the Community Board, on the Website and including the notice in the Call for Nominations email and mailing scheduled in January would help remind homeowners of their ongoing responsibilities.

The Board discussed moving LLMD funds to an interest-bearing account. After discussion, **Kent Jennings made a motion to approve the establishment of an interest-bearing account for LLMD funds. David Parker seconded the motion and the motion carried unanimously.**

Designated Election Officials:

The Board discussed the need to appoint a Designated Election Official. **Don Farr made a motion to approve Resolution 2022-1 appointing David Parker as the Loma Linda Metro District's Designated Election Official. Kent Jennings seconded the motion and the motion carried unanimously**

The Board then discussed the Election Timeline and process, reviewing the Call for Nominations to be published in the Pagosa Sun.

Transparency Notice:

The Board reviewed the 2022 Transparency Notice and discussed and assigned distribution of the notice to various entities.

Application for Exemption from Audit:

The Board discussed the need to contact Mike Branch to conduct the audit exemption again this year. Carol will contact Mike and coordinate the process with Wilson, Rea, Beckel.

Adjournment:

David Parker made a motion to adjourn the meeting, Don Farr seconded the motion. The motion passed and the meeting was adjourned at 7:15 p.m.