

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
November 11, 2020

CALL TO ORDER

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

MINUTES

The minutes of the regular board meeting held September 9, 2020 were presented for review and approval. After discussion, **David Parker moved to accept the minutes from the regular Board meeting held September 9, 2020. The motion was seconded by Donnie Timmons. The motion carried unanimously.**

2021 Proposed Budget.

No public comment or objections to the 2021 Proposed Budget were made.

The Board discussed that the final Certification had been received from Archuleta County. The Board then reviewed and approved the following resolutions:

Resolution 2020-4 to set Mill Levies was read. **Donnie Timmons made a motion to approve Resolution 2020-4 to set Mill Levies. David Parker seconded the motion and the motion carried unanimously.**

Resolution 2020-5 to Appropriate Sums of Money was read. **Donnie Timmons made a motion to approve Resolution 2020-5 to Appropriate Sums of Money. Glenn Unrath seconded the motion and the motion carried unanimously.**

Resolution 2020-6 to Adopt Budget was read. **Donnie Timmons made a motion to approve Resolution 2020-5 to Adopt Budget. Kent Jennings seconded the motion and the motion carried unanimously.**

New Business

Website Invoice & Updates: David Parker led the Board in a discussion of the hosting and registration of LLMD's website and the current form of the website. The Board discussed the necessity to update and improve the website. Donnie Timmons agreed to lead the effort to investigate website improvements.

Old Business

Speed Limit Signs: Glenn Unrath updated the Board on the completion of speed sign updates and that Stop Signs on Bonita had been fixed. Kent Jennings mentioned that a stop sign on San Juan also needed repair. Glenn will look into it.

The Board discussed crooked Street signs that need fixing in the spring and the costs involved with self-contained speed limit signs.

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for September and October, 2020 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 October 31, 2020, the Conservation Trust Fund had a balance of \$11,233.76. The Bank of the San Juan’s Checking Account had a balance of \$130,150.02 with a total balance of \$141,383.78. The Board reviewed line items and discussed the decrease in anticipated revenue in the Highway Users tax category. Carol Peachey will research this decrease and see if other organizations receiving the funds have noted a decrease.

The following checks were paid:

September 2020			
ACH	Sunetha Property Management	Rent	\$45.00
October 2020			
ACH	Sunetha Property Management	Rent	45.00
1647	Carol Peachey	Administrative Work August-September	402.08
1648	Wilson, Rea Beckel & Associates	Accounting	\$833.00
		Total:	\$1,325.08

Adjournment: David Parker made a motion to adjourn the meeting, Don Farr seconded the motion. The motion passed and the meeting was adjourned at 6:30 p.m.