

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
November 10, 2022

CALL TO ORDER

President Kent Jennings called the meeting to order at 6:00 p.m. Other Board members present: Al Myatt, Donnie Timmons, and Glenn Unrath. Matt Fischer had notified the Board that he was traveling and could not attend the meeting. Carol Peachy was present to record the minutes.

MINUTES

The minutes of the regular board meeting held September 8, 2022 were presented for review and approval. After discussion, **Glenn Unrath moved to accept the minutes from the regular Board meeting held September 8, 2022. The motion was seconded by Donnie Timmons. The motion carried unanimously.**

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for September and October, 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 October 31, 2022, the Conservation Trust Fund had a balance of \$13,373.45 (deposited within the MM account). The Bank of the San Juan's Checking Account had a balance of \$9,833.21. The Bank of the San Juan's Money Market Account had a balance of \$152,632.25 with a total balance of \$162,465.46. The Board reviewed line items and payments made.

September 2022			
ACH	Sunetha Property Management	Storage	\$ 45.00
1707	Wilson, Rea, Beckel & Assoc	Accounting	\$ 157.50
1708	Wilson, Rea, Beckel & Assoc	Accounting	<u>\$ 70,787.98</u>
Total			\$ 70,787.98

October 2022			
ACH	Sunetha Property Management	Storage	\$ 45.00
Total			\$ 45.00

OLD BUSINESS

Traffic Counters:

The Board discussed a potential location and plan to implement on Memorial Day weekend 2023. The Board discussed the benefit counting data may have for establishing primary and secondary road traffic and distinctions.

Website:

Kent Jennings updated the Board on Website maintenance and potential improvements.

NEW BUSINESS

2023 Proposed Budget:

No public comment of objections to the 2023 Proposed Budget were made.

The Board then reviewed and approved the following resolutions:

Resolution 2022-3 to set Mill Levies was read. **Donnie Timmons made a motion to approve Resolution 2022-3 to set Mill Levies. Glenn Unrath seconded the motion and the motion carried unanimously.**

Resolution 2022-4 to Appropriate Sums of Money was read. **Glenn Unrath made a motion to approve Resolution 2022-4 to Appropriate Sums of Money. Donnie Timmons seconded the motion and the motion carried unanimously.**

Resolution 2022-5 to Adopt Budget was read. **Kent Jennings made a motion to approve Resolution 2022-5 to Adopt Budget. Donnie Timmons seconded the motion and the motion carried unanimously.**

The Board then discussed, Resolution 2022-6 to set Time and Place for Meetings in 2023. **Kent Jennings made a motion to approve Resolution 2022-6 to set Time and Place for Meetings in 2023. Donnie Timmons seconded the motion and the motion carried unanimously.**

Map Boundaries:

The Board discussed any changes to the Map of Loma Linda Metropolitan District and agreed to submit the annual Map Boundaries letter to the Department of Local Government and local agencies.

FAMLI Program:

The Board discussed the new program for employees and agreed that it was not applicable to LLMD and the subsequent need to opt out of its requirements. Resolution 2022-7 Opting Out of the Colorado FAMLI Program was read. **Kent Jennings made a motion to approve Resolution 2022-7 to Opt Out of the Colorado FAMLI Program. Glenn Unrath seconded the motion and the motion carried unanimously.**

Correspondence

There was not any correspondence to discuss.

Open Discussion

The Board discussed the use of Conservation Trust Funds to fund the replacement of trees in the Common Meeting Area at the entrance to Loma Linda Metropolitan District. **Kent Jennings made a motion to approve payment for the trees in the amount of \$1,019.63. Alan Myatt seconded the motion and the motion carried unanimously.**

The Board then discussed the potential need to put signage or reflectors on various areas on the roadways that prove hazardous.

Alan Myatt presented and the Board discussed Winter Driving Condition and driveway snow removal information, as well as a written site plan initiative summary to aid individuals purchasing property in rural Colorado.

ADJOURNMENT

Kent Jennings made a motion to adjourn the meeting, Donnie Timmons seconded the motion. The motion passed and the meeting was adjourned at 7:06 p.m.