

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
May 8, 2019

**CALL TO ORDER**

President David Parker called the meeting to order at 6:22 p.m. Other Board members present were Donald Farr, Glenn Unrath. Mellane Davies present to record minutes. Donnie Timmons, new board member appointee. Guest: Bill Trimarco

**MINUTES**

The minutes of the regular board meeting held March 27, 2019 were presented for review and approval. Typos noted. **Donald Farr moved to accept the minutes from the regular Board meeting held March 27, 2019. Motion was seconded by Glenn Unrath. Motion carried unanimously.**

**TREASURER'S REPORT AND PAYMENT OF BILLS**

The financials for March 2019 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review by President David Parker. April 2019 Financials were not available from the accountants due to their not receiving information from Archuleta County regarding payments in time.

Checks paid to:

<b>MAR 2019</b>			
1586	SDA	Dues	449.73
1589	Wilson, Rea, Beckel	Accounts Pay	591.66
1590	Postmaster	Box	80.00
1591	Wilson, Rea, Beckel	Accounts Pay	211.50
			<b>\$1332.89</b>

**Open Discussion:**

President David Parker opened the floor for public comment and discussion of non-agenda items. Bill Trimarco voiced a list of concerns and complaints, see attached Exhibit 1. Discussion began between Glenn and Bill regarding LLMD HOA decision on signage at the Loma Linda entryway.

**NEW BUSINESS**

**Appointment of Board Member to fill vacancies left by resignation of George Parkey, Treasurer:**

Donnie Timmons, Loma Linda Homeowner agreed to fill vacancy left by George Parkey.

**Glenn Unrath made a motion to appoint Donnie Timmons as Treasurer and a Director of the Board. Donald Farr, seconded and the motion passed unanimously. David Parker issued Mr. Timmons the Oath of Office.**

**Summer Road Maintenance Plans:**

President David Parker presented plans for Summer Road Maintenance including estimates on gravel, ditch clean-up and Magchloride application.

**Proposal as follows:**

Build existing crown up from 2% to 3%, money to be allocated from the reserve fund. Estimate will be approximately half of reserve fund, \$70,000. However, the amount of gravel needed will not be determined until after Tracey completes regular road maintenance.

GMCO, lost county contract bid. David Parker is proposing to use GMCO for LLMD MagChloride application regardless of county's decision. GMCO bid is slightly higher than competing company being contracted by the County in part due to an increase in the cost of product. David would like to continue to use GMCO in spite of the increase because of history, reliability and quality of service.

Contractor for Estimates for Summer Maintenance are as follows:

<b>CRD</b>	Place 3" Gravel on Roads 3500' x 25'	\$52,500
	Blade, Water, roll 6 Miles	\$13,800
	Clean ditches and culverts	\$3,800
	<b>Total</b>	<b>70,100.00</b>
<b>GMCO</b>	DustGuard delivery and application	\$12,900
	(15,000.00 @ \$0.86)	
	<b>Total</b>	<b>\$12,900.00</b>

**Motion to accept proposal from CRD not to exceed the estimate cost that was brought by Glenn Unrath. Donald Farr seconded. Motion Passed.**

**Another Motion was made by David Parker to accept GMCO quote was seconded by Glenn Unrath and passed unanimously.**

**Accountant SDA Management:**

Mellane announced plans to meet with accountants to set up some additional safeguards with regards to SDA board compliance. A meeting was scheduled with Brittany Harlan at Wilson, Rea, Beckel & Associates.

**Lawyer Retainer:**

David Parker has made arrangements with Attorney Floyd L. Smith to provide advice and field simple board questions at no charge. Floyd Smith is responsible for establishing the LLMD SDA. He will also work on larger projects for a determined fee. His contact info is as follows:

Floyd L Smith III, Attorney at Law  
48 County Road 250  
Durango CO 81301-8848  
(970) 247-1921

**OLD BUSINESS**

**Grader Update:** The Grader has sold! Sale price was \$12,500 payment not yet received

Glenn Unrath made a motion to adjourn the meeting, Donnie Timmons seconded the motion. Motion Passed, David Parker adjourned the meeting at 7:30 p.m.

## Exhibit 1

### LLMD Meeting

20190508

### Bill Trimarco, Public Comments

- Winter maintenance; I have observed significant amounts of road material that were thrown into the ditches this season, much more than in previous years.
  - The grader operator usually plowed down to the road surface which can cause this deterioration of the road surface, especially during warm and wet snow conditions.
- Road crown; There has been a serious loss of road crown on many portions of the primary roads.
  - Last year's work was insufficient to correct this.
  - Potholes after rainstorms are one of the symptoms of this type of road degradation.
- Right of Way maintenance;
  - Weeds were mowed in late fall/early winter. Weed experts have stated that mowing at this time serves no purpose for weed control
  - Weed piles were not removed and are still scattered along the **ROW**.
  - Tree limbing was conducted along the ROW. The trees were not limbed to a sufficient height to be effective at mitigating a wildfire. This is particularly true for the Rocky Mountain Junipers, which probably should have been removed.
  - The large aspen in the ditch on Loma Linda near Saddleback were limbed. Limbing aspen is not necessary for wildfire control. They are high moisture content trees and not very flammable. These same trees have been topped by LPEA for power line clearance almost every year. The two large trees are in the ditch and are candidates for removal.
  - Slash from the limbing was never removed.
  - Most of the work listed above does not have any effective value unless it was an attempt at a beautification project. To the best of my knowledge the Metro District charter does not authorize taxpayer funds for this purpose.
- Meetings without notice or minutes; I have received two communications from the board that mention legal issues. Both of these list each member of the board and the administrator as signers. I can find no record of any public meetings that document the decisions to generate these actions.
- When were the board vacancies announced?