

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
November, 2016

CALL TO ORDER

President David Parker called the meeting to order at 7:00 p.m. Other Board members present were David Parker, Bill Trimarco, Farrell Trask and Mike McCann. Tonya McCann, administration contractor, attended and took minutes. Also present was Lea Young, Carolyn Schwults, Linda Parker, Bernie Sautel, Glenn Unrath, and Roger Puryear.

MINUTES

Bill Trimarco moved; Mike McCann seconded a motion to approve the minutes of the regular board meeting held September 14, 2016 with corrections. Motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

Mike McCann presented the Treasurer's report for September 3 – October 31, 2016. The October 31, 2016 Balance Sheet shows a total bank balance of \$175,711.09 with \$5,428.14 in the Conservation Trust Fund account.

Mike McCann explained the Treasurer's email regarding the HUTF funds and why the Metro Board had to refund funds back to the Treasurer.

Bill Trimarco moved; David Parker seconded a motion to approve the Treasurer's Report as presented. Motion carried unanimously.

OLD BUSINESS

- ***Summer Road Maintenance Update:*** David Parker informed everyone that the work was completed. Extra material was added to mailbox area, Saddleback and Loma Linda. Eight Mile Loop and Loma Linda were graded and rolled.

The contracted recommended not to add any materials or Mag Chloride to the roads because of the time of the year. Jeremy at GMCO said it was a toss-up on applying Mag Chloride this time of year.

David Parker stated that he would like to do two gradings a year, one in the spring and one in the fall. It was suggested to use the extra money that wasn't spent this year for materials and extra grading next year.

NEW BUSINESS

- **Budget.** Mike McCann went over the proposed budget. He stated the 2016 numbers were through October 2016 and would be updated when the Board received the December 2016 reports. Professional and legal fees were not updated because we have not received a bill from the attorney.

Bill Trimarco was concerned that extra money from 2016 carries over to the 2017 budget. Mike explained that it was in the 2017 budget.

It was asked if the \$2,500 for right-of-way maintenance was for mowing. Bill Trimarco explained that it was for cleaning out road culverts and mowing of right-of-way. The road culverts were only on the public roads and not for the driveway culverts to homeowners' property. That was the responsibility of the homeowners.

David Parker would like the road culverts done in 2017 if needed.

David Parker stated that the rental line item should be increased due to the Board meeting at the Community Center now.

The Board discussed and agreed that the street signs need to be brought up to the legal height and that will come out of the signage and supplies line item.

Bill Trimarco thanked Mike for his work on the budget.

Bill Trimarco made a Motion accepting the proposed budget and David Parker seconded the Motion. Motion passed unanimously.

Tonya McCann will update the budget after the Board received the December 2016 financials and submit it to the State per statute.

- **2017 Road Maintenance – Winter Maintenance:**
David Parker stated that nobody responded to our ad in the newspaper. He contracted six contractors in the area. Smithco and Strohecker did not want the work. He received bids from A&M (Andy Weber), Colorado Rock & Dirt (Tracy Smith) and Common Ground, Inc. (Boyd Anderson). None of the contractors want to use our grader.

The Board discussed and went over the contracts. There were questions why the contractors will not plow at 4 inches and want to come out after 6 inches of snow fall. Bill Trimarco and Mike McCann believe that contractors should follow the County and plow at 4 inches of snow fall.

It was agreed that Colorado Rock & Dirt is the best option for the Metro District.

There was a question regarding the contractor doing driveways. The contractor will not do driveways but will contract with individual homeowners.

Questions regarding the contractor doing the snow berms. The Metro District does not pay the contractor to clear berms. The Metro District follows the County plow policies since it is tax payer money for the roads to be plowed.

Bill Trimarco discussed with the Board the contractors for Mag Chloride. There are two companies that provide the material, GMCO and Dessert Mountain. Bill suggests that the Metro District contracts with GMCO to provide the mag chloride.

Bill Trimarco made a motion to approve the road contract with Colorado Rock & Dirt Excavation. Authorize David Parker to negotiate the contract to include snow removal at 4 inches of snow fall, response time will be within 4 hours and GMCO do the mag chloride application. Mike McCann seconded the Motion. Motion passed unanimously.

Mike McCann stated that he appreciated Bill's comments and knowledge. He also stated that if this works out, the Board should discuss what should be done with the grader the Metro District owns. David Parker agreed and said that he has spoken to Caterpillar and they could send out a representative and give the Board an appraisal for the grader.

- ***Review Current Board Procedures.*** Bill Trimarco stated that he spoke to SDA and they would send out someone to do a special workshop for free for Board members. He felt it would benefit the Board since there have been changes and that the Board has gotten off track a bit. Mike McCann stated that he would be open to having workshop but his time is limited. David Parker said he could use a refresher.

Bill Trimarco was concerned due to changes since John Porco resigned. He felt with the change of power the Board has gotten off track and Bill was interested in the Board members working together. He stated he did 6 months of work as the road liaison and that everything he had done, as well as previous Board decisions were overridden by David Parker as the new president and David Parker unilaterally made decisions. Bill Trimarco stated that Lisa Jensen had told him that she was afraid of John Porco and felt she was being hushed.

Bill Trimarco then stated at the August Special Meeting that David Parker altered the police report; that John Porco asked David Parker why he gave the Board members a two page report instead of the six page report. David Parker responded by stating he did not alter the report and doesn't remember how many pages he gave to John Porco. Bill Trimarco stated the report David Parker submitted was not complete and is considered fraud and forgery. David Parker responded that the Sheriff stated the report would be revised regarding the Deputy's report. Bill Trimarco stated that the report submitted by David Parker was altered and he asked why he submitted it. David stated because Bill's name was on the report. When Bill asked further, David did not respond.

Bill Trimarco told David Parker he should call an attorney, one board member is not to make decisions by themselves. David stated that he inherited the job and thought the way the By-laws are written it was his job to take on the job; as President he has responsibility to get the job done.

David Parker felt that the Board owes an apology to Curt Grindal and he was willing to write a letter if the Board would sign it. Bill Trimarco will not offer a written apology. Mike McCann felt was taken care of at the Special Meeting and that John Porco did apologize at the Special Meeting. Bill then stated that he personally apologized after the meeting,

- **Open Discussions:** There is a vacancy of a Board Member with John Porco resigning. Glenn Unrath volunteered to be a board member and the Board accepted. Formal appointment to the Board will be in January.
- **January Meeting:** Mike would like to recognize John for all the work he did for the Metro Board and the Community. Everyone agreed. Bill Trimarco made a motion allowing the new president to acknowledge John Porco. Mike seconded the motion. Motion passed unanimously.

Bill made a motion for the next meeting be set for January 11, 2017 and the rest of the meetings be held the same dates as in the past. Meetings will be at 6:00 p.m. at the Community Center.

ADJOURNMENT

Bill Trimarco made a motion to adjourn the meeting, Mike McCann seconded the motion. David Parker adjourned the meeting at 9:25 p.m.