

**LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
September 3, 2024**

CALL TO ORDER

President Matt Fischer called the meeting to order at 4:55 p.m. Other Board members present: Al Myatt, Bill Remien, Rick Sautel and Barb Hanrahan. In attendance were property owners Jo Myatt and Pat Amstein.

MINUTES

The minutes of the regular board meeting held July 2, 2024 were presented for review and approval. After discussion, **Bill Remien moved to accept the minutes from the regular Board meeting held July 2, 2024. The motion was seconded by Rick Sautel and the motion carried unanimously.**

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for July and August 2024 as prepared by Wilson, Rea, Beckel & Associates were presented by Bill Remien and discussed by the Board members. As of August 31, 2024, the Money Market had a balance of \$103,642.43. The Conservation Trust Fund had a balance of \$14,803.05 (deposited within the money market account) with a checking account balance of \$9,284.44. The Board reviewed line items and payments made.

July 2024

1783	GMCO Group	Mag Chlor	\$18,885.01
1784	Streamline	One-time web fee	\$ 1,500.00
1785	Colorado Rock & Dirt Excavation	Mag Chlor	<u>\$ 2,122.50</u>
		Total	\$ 22,507.51

August 2024

1786	Wilson, Rea, Beckel & Assoc	Accounting	\$ 225.00
1787	Archuleta County Weed & Pest	ROW Weed spraying	<u>\$ 602.72</u>
		Total	\$ 827.72

Discussion followed with Pat Amstein asking if weed spraying could be done earlier. Matt Fischer responded that we could ask Ethan Pound with the County. **Barb Hanrahan moved to accept the July and August 2024 financials. The motion was seconded by Bill Remien. The motion carried unanimously.**

OLD BUSINESS

-Website

The new website is up and running and is now 100% compliant. The FAQ section was reviewed. Any additional suggestions should be forwarded to Matt Fischer.

-Right of Way

-Small trees along Echo Drive to be cut down and stumps pulled if possible or have Tracy pull any larger stumps there and others previously cut down along the ROW. Al Myatt will determine if other trees need trimming or removal.

NEW BUSINESS

Fall Road Maintenance:

-Matt Fischer will contact Tracy to get a bid for repairing several areas on Loma Linda and schedule a drive along to determine if other areas need repairing. Depending on Tracy's bid, it was suggested that the some of the funds in snow removal, \$24,146, be moved to road maintenance as that will still leave ample funds available in snow removal for any early snowfall in November and December.

Signage

-The non-official sign on La Tierra was removed. Jo Myatt suggested the "Slow Children Playing" that is currently posted on Eight Mile Loop near the Highsmith residence be moved to Saddleback near the new Barndominium where there be 5 small children living.

-There have been several incidences of illegal political stickers posted on the backs of multiple street signs. If anyone sees the person(s) posting these stickers, please contact the Sheriff's department.

2025 Budget

-Bill Remien is working on the numbers for the 2025 budget. The Assessor's office has posted the preliminary Certification of Values for 2025 and there is no change in income from 2024. A 5% increase in expenses is expected and the budget numbers will be adjusted accordingly.

-Matt Fischer will post a notice in the Pagosa Sun when the November budget meeting is scheduled.

New Property Tax Legislation

-Governor Polis is expected to sign new legislation that will limit future tax assessments at 10% annually to prevent the 70-80% increase experienced in 2024.

Calendar of Events

-Matt Fischer will post the date of the November budget meeting.

-There will be 3 openings on the Metro board if anyone is aware of likely candidates to fill those positions.

CORRESPONDENCE

-No resident correspondence. There was communication from the SDA pertaining to the new property tax legislation.

OPEN DISCUSSION

-Pat Amstein inquired if all roads have to be snow plowed as he lives on Conifer which is a great sledding hill.

ADJOURNMENT

Barb Hanrahan moved to adjourn the meeting, seconded by Rick Sautel. The motion carried unanimously and the meeting was adjourned at 5:01 pm.