LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
September 8, 2026

CALL TO ORDER

President Barb Hanrahan called the meeting to order at 4:02 p.m. Other Board members present: Matt Fischer, Al Myatt, Bill Remien and Rick Sautel. Also, in attendance was Carol Peachey, Administrative Assistant.

MINUTES

The minutes of the regular board meeting held July 14, 2026 were presented for review and approval. After discussion, **Barb Hanrahan moved to accept the minutes from the regular Board meeting held July 14, 2026. 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 2026 as prepared by Wilson, Rea, Farrah & Associates were presented by Bill Remien and discussed by the Board members. As of August 31, 2026, the Money Market had a balance of $138,540.18. The Conservation Trust Fund had a balance of $16,661.65 (deposited within the money market account) with a checking account balance of $1,785.88. The Board reviewed line items and payments made.

July 2026

1839	Wilson, Rea, Farrah & Assoc.	Accounting/Auditing		$ 147.00
1840	Archuleta County Weed & Pest	Right of Way Maintenance		$ 1,043.26
			Total	$ 1,190.26

August 2026

1841	Wilson, Rea, Farrah & Assoc.	Accounting/Bookkeeping		$ 82.00
1837	Carol Peachey	Administration Jan – July 2026		$ 275.00
1838	Colorado Rock & Dirt	Summer Road Maintenance		$94,515.96
			Total	$94,872.96

The Board discussed year to date status and reviewed the Profit & Loss Budget Performance. **Matt Fischer moved to accept the July and August 2026 financials. The motion was seconded by Barb Hanrahan. The motion carried unanimously.**

OLD BUSINESS

-Summer Road Maintenance

-The Board discussed the completion of Summer road maintenance and the addition of new materials, noting that the roads were in great condition for the three weeks after completion, but the washer board issues are recurring due to speeds and dry conditions. The Board discussed ways to mitigate and the need for a Mag Chloride or other application in the future.

-Envirotech Estimate

-Barb Hanrahan informed the Board that she had contacted Envirotech regarding the application of their Mag Chloride polymer to the District roads. Barb reported an estimate of $50,000.00 for four miles and that water would not need to be applied. The Board compared traditional Mag Chloride costs in the past and the Envirotech materials, noting that the latter was not possible this year due to budget constraints. The Board agreed that Matt Fischer should follow up with his

contact at Archuleta County to confirm the deadline to apply for Mag Chloride and get a quote from Archuleta County so that a comparison and choice could be made early next year.

-Weed Spraying
Barb Hanrahan informed the Board that Archuleta County Weed & Pest had completed weed mitigation in right of way areas mid-Summer.

-LLMD Winterwood Lot Fire Mitigation
Barb Hanrahan informed the Board that the Winterwood property had been marked to identify what areas needed fire mitigation. Bill Trimarco had informed her that the grant funds for this year had already been expended, but that there may be more available in 2027. The Board discussed mitigation and the cost, noting that Conservation Trust Funds may be available for the effort.

NEW BUSINESS

-Speed Controls/Road Safety
Rick Sautel informed the Board that he had ordered street signs from Archuleta County to decrease speeds in the area. The Board discussed placement and the availability of poles in storage that could be used to erect the signs.

Matt Fischer presented the quotes he received from Elan City for electronic speed road signage and the Board reviewed and discussed the various features of each sign type and the ability to track average speed data. The Board reviewed statistics provided by the Company noting a 25% reduction in speed on average. After discussion, **Rick Sautel moved to complete the purchase with Elan City. The motion was seconded by Matt Fischer. The motion carried unanimously.**

The Board was then presented with a draft letter to District residents, outlining the cost of road maintenance in 2026 and the effects of speed on washer boarding and other road conditions. The Board agreed to hold off on any communication until the effects of new electronic speed reduction signs were determined.

Matt Fischer informed the Board that he had erected a speed limit and stop sign in the agreed upon areas in August.

2027 Draft Budget
The Board reviewed and discussed the 2027 Draft Budget. The Board discussed the need to add a line item in the budget for Election costs that may be needed in the Spring. The Board discussed current reserve funds and agreed that funds should be moved out of reserves to cover any overages in 2026 road maintenance and the potential availability of reserve funds for 2027. After discussion, **Barb Hanrahan moved to approve the 2027 Draft Budget. The motion was seconded by Bill Remien. The motion carried unanimously.**

-Budget Procedure
The Board reviewed the upcoming procedure for Budget approval and the various notifications needed in the newspaper, online, and with the State of Colorado. The Board discussed the ramifications of an adjustment to the Certification of Values and the need to adjust the Budget at that point if necessary.

-CSD Insurance Renewal
The Board discussed the need to keep CSD Insurance Renewal in mind before year-end. Matt Fischer will follow up if it is not received within the next few weeks.

ADJOURNMENT
Barb Hanrahan moved to adjourn the meeting, seconded by Matt Fischer. The motion carried unanimously and the meeting was adjourned at 5:07 pm.