

LOMA LINDA METROPOLITAN DISTRICT  
BOARD MEETING  
PAGOSA SPRINGS, CO 81147  
July 11, 2018

### **CALL TO ORDER**

President David Parker called the meeting to order at 6:00p.m. Other Board members present were Glenn Unrath, Robert Carpenter and Don Farr George Parkey and Robert Carpenter were present to be sworn in to office. Mellane Davies present to record minutes. Guest attendees: George Parkey's wife.

### **MINUTES**

The minutes of the regular board meeting held May 10, 2018 were presented for review and approval.

**Don Farr Moved to accept the minutes the of the regular board meeting held May 10, 2018 the motion was seconded by Glen Unrath. Motion carried unanimously.**

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

The financials prepared by Brittany Harlan of Wilson, Rea, Beckel & Associates were distributed to the board members and reviewed. The following bills submitted for approval and remittance:

**Honda Hauls for grader maintenance and 13 month rent in the amount of \$1500.00**

**Wilson, Rea, Beckel & Associates accounting services in the amount of \$90.94**

**Mellane Davies administrative services for May-June \$135.43**

**David Parker reimbursement for help wanted ad in the Pagosa Sun for \$15.06**

***Glenn Unrath moved and Don Farr seconded a motion to approve the expenditures and accept the financials as presented the motion carried unanimously.***

### **OLD BUSINESS**

**Road Status and Maintenance:** Estimates for summer maintenance from Tracy Smith were presented as follows \$78,060.

Discussion about how much of proposed estimates is necessary and cost effective. George Parkey raised a question about using a larger aggregate of rock at intersection for longevity. Dave recommended maintenance of the following from the estimate Twilight court off Buck, Bonita, LL-8 mile Loop and the entry. The estimated cost being approximately \$24,000 of the total \$78,000 estimate, coming in well below budgeted expenditures.

Dave will check on price of lager aggregate for the intersections.

**Grader Update:** Home owners board at Lost Valley of the San Juan's turned down proposal to purchase grader from LLMD. After discussion of past options a suggestion was made put to renew contract to consign for sale with Wagner/John Deer in Durango, CO. Grader will need to be transported to Durango at cost of approximately \$700 to \$800 may be able to get a better deal. Currently grader is being stored for a rent of \$100 a month.

***Don Farr motioned to renew contract to consign the grader with Wagner and pay the cost associated with shipping to Durango. Glenn Unrath , Seconded motion passed unanimously.***

**Weed Control in the right-of-way update:** Dave Parker spoke with weed control contractor spraying is to commence this week. Residents will be notified via district bulletin board, email and website.

### **NEW BUSINESS**

#### **Reminder September board meeting is budget work session**

#### **Appointment of member to fill board vacancies:**

Due to expired terms and resignation the board was left with two vacant seats. ***Glenn Unrath moved to appoint Robert Carpenter and George Parkey to fill vacant director positions, Don Farr seconded and the motion passed unanimously.***

David Parker, president administered the following oaths of office:

**George Parkey, Director 2 year term**

**Donald Farr, Director 2 year term**

***Robert Carpenter moved to appoint George Parkey treasurer, Glenn seconded, George Parkey accepted and the motion was passed unanimously.***

#### **Appointment of Budget Officer**

Traditionally the treasurer of the board has served as the Budget Officer , ***Dave Parker moved to appoint George Parkey as the Budget Officer, the motion was seconded by Robert Carpenter and passed unanimously.***

#### **Conservation Trust Fund (CTF) issue:**

It was brought the attention of the board via email that funds for LLMD by way of a state grant were unaccounted for, the check never cashed. Dave Parker will proceed with recovery of said funds as an account signee.

**2018 SDA Annual conference - Keystone Colorado:**

Registration now open, Dave Parker encouraged board members to attend with expenses to be covered.

**OPEN DISCUSSION**

Dave Parker brought up management of the right-of-way which is included in the responsibilities of the LLMD citing aesthetics as property, valuation and fire danger. Suggested teaming up with LL HOA to get it mowed this summer.

Dave Parker also spoke about undeveloped properties located at the back of Loma Linda subdivision in Winterwood, currently unsupported by LLMD. The possibility of providing guidance to help finish infrastructure with county help. If this was to happen could be part of service plan.

**ADJOURNMENT**

Glenn Unrath made a motion to adjourn the meeting, Don Farr seconded the motion. David Parker adjourned the meeting at 7:35 p.m.