

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
March 27, 2019

CALL TO ORDER

President David Parker called the meeting to order at 5:02p.m. Other Board members present were Donald Farr ,Glenn Unrath and George Parkey. Mellane Davies present to record minutes.

MINUTES

The minutes of the regular board meeting held January 9, 2019 as well as the minutes from the Budget Amendment meeting held on January 15, 2019 were presented for review and approval.**George Parkey moved to accept both the minutes from the regular board meeting held January 9, 2019, and the minutes from the Budget Amendment meeting held on January 15, 2019 . Motion was seconded by Don Farr. Motion carried unanimously.**

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for January and February 2019 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the board members for review by Treasurer, George Parkey who reported we are approximately \$3600 ahead of budget at this time.

Checks paid to:

JAN			
1573	Mellane Davies	Administrative	406.25
1577	Town of Pagosa Springs	Rent	72.00
1579	Colorado Special Districts P&L Pool	Insurance	2214.64
1580	Wilson, Rea, Beckel & Associates	Accounting	132.25
1581	Town of Pagosa Springs	Rent	72.00
1582	Colorado Rock & Dirt Excavation	Accounts Pay	4357.50
			\$7193.64

FEB			
1583	Mellane Davies	Administrative	279.17
1584	Colorado Rock & Dirt Excavation	Accounts Pay	8520.00
1585	Honda Hauls LLC	Accounts Pay	825.00
			\$9624.17

OLD BUSINESS

Grader Update: Possible trade arrangement for the grader Dave Parker talked with Bill Wagner about has fallen through. There are still several interested parties at this time.

Road Status & Maintenance: Dave Parker asked Tracy to clean up some right spots and do some grading along the main loop of Saddle Back. Worst of the pot holes on Bonita have been alleviated.

Current maintenance status is good until discussion of summer work. Dave also reported that Charlie found an old culvert on Saddle Back Drive which is currently useless because of its clogged state. The lack of a functioning culvert could possibly be aiding in the washboard state of the intersection of Loma Linda & Saddle Back. Also, George Parkey added, excess speed and fast turns could be to blame, perhaps a good spot to add a larger grade of rock.

NEW BUSINESS

An application for Exemption from Audit for the tax year ended December 31, 2018 was prepared by Michael C. Brach , C.P.A. and submitted for the board's review and approval.

After review of prepared application:

Resolution 2019-3 to Approve Exemption from Audit was read and a motion to accept was brought by George Parkey, Glenn Unrath seconded and motion was carried unanimously.

The application for Audit exemption will be filed with state electronically you meet the March 31, 2019 deadline for filing.

George Parkey made a motion to adjourn the meeting, Glenn Unrath seconded the motion. David Parker adjourned the meeting at 5:41 p.m.