

LOMA LINDA METROPOLITAN DISTRICT
BOARD MEETING
PAGOSA SPRINGS, CO 81147
March 10, 2021

CALL TO ORDER

Vice President Kent Jennings called the meeting to order at 6:00 p.m. Other Board members present were David Parker and Treasurer Donnie Timmons. David Parker recorded the minutes. Guests in attendance were Matt Fischer and Rick Sautel.

MINUTES

The minutes of the Regular Board meeting held January 13, 2021 were presented for review and approval. After discussion, David Parker moved to accept the minutes. The motion was seconded by Kent Jennings. The motion carried unanimously.

TREASURER'S REPORT AND PAYMENT OF BILLS

The financials for January and February 2021 prepared by Wilson, Rea and Beckel & Associates were presented and distributed to the Board members for review. Treasurer Donnie Timmons reviewed the financials with the Board. As of February 28, 2021, The Conservation Trust Fund had a balance of \$11,570.59. The Bank of the San Juan's checking account had a balance of \$127,813.36, with a total balance of \$139,383.95. The Board reviewed line items and payments made.

OLD BUSINESS

Street Signs—A proposal to share the cost of new street signs with the Loma Linda Homeowners Association was tabled until the Board hears from the Association.

Road Status and Maintenance—Matt Fischer and Rick Sautel made a presentation with photos depicting their concerns regarding excessive material removal along some areas of roads throughout Loma Linda. The Board had reviewed their initial concerns with Tracy Smith, and after discussing this with the Contractor, the Board was not overly concerned. The last grading involved the loss of the grader (mid-plowing) due to transmission failure and was completed with a different plow and driver.

NEW BUSINESS

Application for Exemption from Audit

The Board reviewed and approved a resolution for exemption from audit. The resolution was approved and adopted by all members.

ADJOURNMENT

There being no further business, David Parker made a motion to adjourn the meeting. Kent Jennings seconded the motion. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,
David Parker

