

LOMA LINDA METROPOLITAN DISTRICT
 BOARD MEETING
 PAGOSA SPRINGS, CO 81147
 March 11, 2020

CALL TO ORDER

President David Parker called the meeting to order at 6:04 p.m. Other Board members present: Donald Farr, Glenn Unrath, and Donnie Timmons. Carol Peachey was present to record minutes.

MINUTES

The minutes of the regular board meeting held January 8, 2020 were presented for review and approval. After discussion, **Glenn Unrath moved to accept the minutes from the regular Board meeting held January 8, 2020. The motion was seconded by Donnie Timmons. The motion carried unanimously.**

TREASURER’S REPORT AND PAYMENT OF BILLS

The financials for January and February, 2020 prepared by Wilson, Rea, Beckel & Associates were presented and distributed to the Board members for review. David Parker requested Carol Peachey review the financials with the Board. As of February 28, 2020, the Conservation Trust Fund had a balance of \$10,274.54. The Bank of the San Juan’s Checking Account had a balance of \$212,432.26 with a total balance of \$222,706.80. The Board reviewed line items and discussed various items to be followed up on for clarification.

The following checks were paid to:

January 2020			
1620	Colorado Rock & Dirt	Road Maintenance	\$2,480.00
1621	Town of Pagosa Springs	Conference Room Rent	120.00
1622	Colorado Special District	Insurance	\$2,217.00
1623	Wilson, Rea Beckel	Accounting	\$105.00
1624	Glenn Unrath	Equipment/Repairs/Maintenance	\$316.00
1625	Colorado Rock & Dirt	Road Maintenance	\$2,480.00
		Total:	\$7,718.00
February 2020			
1626	Colorado Rock & Dirt	Road Maintenance	\$930.00

1627	Carol Peachey	Consulting Dec-Jan	\$333.40
1628	Wilson, Rea Beckel	Accounting	\$466.00
1629	SDA	Annual Dues	\$349.99
		Total:	\$1,745.99

OLD BUSINESS

Speed Limit Signs: Glenn Unrath updated that the new Speed Limit signs have been purchased and will be installed. In addition, the Board discussed a stop sign that needs to be replaced.

Road Maintenance Status: David Parker reported that he spoke with a homeowner who complained about a mud hole. Colorado Rock & Dirt were going to go by and assess the situation. The Board discussed the roads were too wet to maintain at this juncture. Once the roads are dry, the Board agreed the roads should be maintained to repair any winter damage.

New Business

Board Election: The Designated Election Official, Glenn Unrath updated the Board on the Self-Nomination forms received and the upcoming Board Election. LLMD received five Self-Nomination Forms for four available Board Seats. One of the Self-Nomination forms was deemed ineligible due to prior service on the Board. As a result only four valid Self-Nomination Forms were received for the four seats available. The Board then discussed the ability to cancel the regular election. **Don Farr made a motion to approve Resolution 2020-3 to Cancel the 2020 Board of Directors Election and Declaration Deeming Candidates Elected to the Board of Directors. Donnie Timmons seconded the motion and the motion carried unanimously.**

The Board then discussed the need to publish said Notice of Cancellation and **Donald Farr made a motion to publish a Notice of Cancellation in the Pagosa Sun. Donnie Timmons seconded the motion and the motion carried unanimously.**

Exemption from Audit: The Board discussed the application for exemption from audit completed by independent Accountant Mike Branch. **David Parker made a motion to approve Resolution 2020-4 Approving Exemption from Audit for 2020. Donnie Timmons seconded the motion and the motion carried unanimously.**

Adjournment: David Parker made a motion to adjourn the meeting, Glenn Unrath seconded the motion. The motion passed. David Parker adjourned the meeting at 6:54 p.m.