

# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, January 12, 2022 6 p.m. Ross Aragon Community Center

451 Hot Springs Blvd. Pagosa Springs, CO

## Meeting Agenda

### **Call to order**

Minutes

- Read and approve minutes of Special Budget Board Meeting December 8, 2021

### **Open discussion**

- Public Comment for items not on agenda
- Correspondence

### **Old Business**

- Resolution 2021-3 to set Mill Levies
- Resolution 2021-4 to Appropriate Sums of Money
- Resolution 2021-5 to Adopt Budget
- Resolution 2021-6 to set the Time and Place of Meetings
- Map boundaries for the Loma Linda Metro District
- Add Mission Statement to LLMD Website

### **Treasurer's Report and Payment of Bills**

### **New Business**

- Discuss moving the bulk of the LLMDA account into an interest yielding account
- Bank of the San Juan's Money Market account
- Colorado Trust (Denver) high yield long term bonds (duplicating the county funds)
- Publish county and HOA ordinances pertaining to snow removal from private property onto county and LLMD maintained roads
- Appoint Designated Election Official
- Discuss timeline for publishing Call for Nominations in the Pagosa Sun and other requirements related to the Election of Board Members
- Application for Exemption from Audit: March 31, 2022
- Posting Agenda's in the Community
- Transparency Notice due January 15<sup>th</sup>, review and approve

### **Adjournment**

The Loma Linda Metropolitan District Board normally meets the second Wednesday of every odd-numbered month at 6:00 p.m.

Regular meeting location is the Ross Aragon Community Center.

#### **2022 Meeting Dates**

January 12

March 9

May 11

July 13

September 14

November 9

December 7 (if necessary)

#### **More Information**

Phone: (970) 948-9097

Email: [lomalindametrodistsps.sec@gmail.com](mailto:lomalindametrodistsps.sec@gmail.com) Website:

<http://lomalindametrodistrict.org>