

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, January 12, 2023 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 Regular Board Meeting November 6, 2022

Treasurer's Report and Payment of Bills

Old Business

- Traffic Counters
- Website Update

New Business

- 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
 - Four-year terms
 - Call for Nominations Letter additional notices
- Application for Exemption from Audit: March 31, 2023
- Transparency Notice due January 15th, review and approve
- Road Maintenance
- Update/create a 2023-2024 calendar
- SDA membership renewal
- Google Drive – use of LLMD Google account and free space to store documents on the google drive

Correspondence

Open discussion

The Loma Linda Metropolitan District Board meets the second Thursday of every odd-numbered month at 6:00 p.m. Regular meeting location is the Ross Aragon Community Center.

2023 Meeting Dates

Thursday, January 12th

Thursday, March 9th

Thursday, May 11th

Thursday, July 13th

Thursday, September 14th

Thursday, November 9th

Thursday, December 14th (if necessary)

More Information