

# NOTICE OF MEETING

## LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, January 14, 2015; 7:00 p.m.

555 Loma Vista Court

Pagosa Springs, CO

### Meeting Agenda

Call to order

Minutes

- Read and approve minutes of Regular Board Meeting November 12, 2014

Treasurer's Report and payment of bills

Old Business

- Road status and maintenance
- Notice of renewal and fees
  - 2015 CSD Pool P&L Insurance

New Business

- Set regular time and place for 2015 board meetings
  - **Resolution 2015-1 Resolution to Adopt Time and Place of Meetings**
- Notice of filings with state and local governments:
  - 2015 Conservation Trust Funds Certification
  - LLMD Contact Information to DOLA, County and municipal governments
  - 2015 Transparency Notice
  - 2014 Budget Transmittal to State
- 2015 Special Districts Association membership
- Discuss Exemption from Audit
- How to improve road maintenance

Correspondence

Open discussion

Adjournment