

## NOTICE OF MEETING

### LOMA LINDA METROPOLITAN DISTRICT

#### Board of Directors Meeting

Wednesday, March 8, 2017; 6:00 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 January 11, 2017

Treasurer's Report and payment of bills

Old Business

- Road status and maintenance

New Business

- Discuss Exemption from Audit
  - ***Resolution 2017-2***  
***Resolution to Approve Exemption from Audit for 2017***

Correspondence

Open discussion

Adjournment