

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, March 9, 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 Regular Board Meeting January 12, 2022

Treasurer's Report and Payment of Bills

Old Business

- Status of moving the bulk of the LLMDA account into an interest yielding account
- Mission Statement

New Business

- May 3, 2022 Election
 - Review Self-Nomination Forms
 - Resolution 2022-2: Resolution to Cancel 2022 Board of Directors Election
 - Publication of Cancellation
- Review Exemption from Audit
 - Resolution 2022-3: Resolution to Approve Exemption from Audit for 2022

Correspondence

Open discussion

Adjourn

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: lomalindametrodistps.sec@gmail.com

Website: <http://lomalindametrodistrict.org>