# NOTICE OF MEETING

#### LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting Wednesday, March 11, 2020; 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 8, 2020

## Treasurer's Report and payment of bills

#### **Old Business**

- Speed Limit Signs
- Road status and maintenance

#### **New Business**

### Election May 5, 2020

- Self-Nomination Forms
  - Resolution 2020-3 Resolution to Cancel 2020 Board of Directors Election
- Discuss Exemption from Audit
  - Resolution 2020-4
     Resolution to Approve Exemption from Audit for 2020

## Correspondence Open discussion

# 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.

# **2020 Meeting Dates**

√ January 8
March 11
May 13
July 8
September 9
November 11
December 9

## **More Information**

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