NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT Board of Directors Meeting Wednesday, May 10, 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 March 8, 2017

Treasurer's Report and payment of bills

Old Business

- Road status and maintenance
- Grader Discussions

New Business

- Summer Road Maintenance Plans
- Discussion (decision) about control of noxious weeds in the right-of-way
- Select President, Vice-President and Treasurer

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: 451 Hot Springs Boulevard For information

Email: lomalindametrodistps.sec@gmail.com

2017 Meeting Dates √ January 11 √ March 8 May 10 July 12 September 13 November 8