

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, May 11, 2016; 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 March 16, 2016

Treasurer's Report and payment of bills

Old Business

- Road maintenance, RFP and contract
- Bank Signature Card

New Business

- Appointment of Board Member to fill vacancy: **(Mike McCann has agreed if you haven't found anybody else)**
- New Board Member Oath of Office
- Summer Road Maintenance Plans
- Discussion (decision) about control of noxious weeds in the right-of-way
- 2016 SDA Regional Workshops Present *Foundations for an Effective District...All the Basics and More*, Durango, Tuesday, June 14th 8:30 am - 12:30 pm, \$30/Person

Correspondence

Open discussion

Adjournment

The Loma Linda Metropolitan District Board normally meets the second Wednesday of every odd-numbered month at 7:00 p.m.

Regular meeting location: 555 Loma Vista Court

For information

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2016 Meeting Dates

√ January 13

√ March 16

May 11

July 13

September 14