

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, May 11, 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 March 9, 2022

Treasurer's Report and Payment of Bills

Old 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

New Business

- Oaths of Office to newly elected Board Members
- Appointment of Board Officers
- Board discussion of gravel and mag chloride cost and need on area roads

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.

2022 Meeting Dates

√ January 12

√ March 9

May 11

July 13

September 14

November 9

December 7 (if necessary)

More Information

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