

# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, September 8, 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 July 14, 2022

## Treasurer's Report and Payment of Bills

### Old Business

- Summer Road Maintenance update
- Report on Weed Spraying
- Ditch maintenance update
- Website update status
- Traffic Counter & Surveillance Sign information

### New Business

- Conservation Trust Fund use
- Certification of Values from Archuleta County
- Appointment of 2023 Budget Officer
- 2023 Budget Work Session
- Website tab updates
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Correspondence

Open discussion

Adjourn

The Loma Linda Metropolitan District Board normally meets the second Thursday 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 14

September 8

November 10

December 8 (if necessary)

### **More Information**

Phone: (970) 948-9097