

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, November 9, 2016; 6:00 p.m.

451 Hot Springs Blvd.

Pagosa Springs, CO

Meeting Agenda

Call to order

Minutes

- Read and approve minutes of Regular Board Meeting September 14, 2016

Treasurer's Report and payment of bills

Old Business

- Summer Road Maintenance Update
- Winter Road Maintenance Update (if any)
- Road Maintenance Contract

New Business

- 2017 Budget Hearing and Adoption
 - Resolution 2016-4 Resolution to Adopt Budget
 - Resolution 2016-5 Resolution to Set Mill Levies
 - Resolution 2015-6 Resolution to Appropriate Sums of Money
- 2017 Summer Road Maintenance
- Set January 2017 meeting date

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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