NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, November 10, 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 September 8, 2022

Treasurer's Report and Payment of Bills

Old Business

- Traffic Counters
- Website

New Business

2023 Budget Hearing and Adoption

- Resolution to Set Mill Levies
- Resolution to Appropriate Sums of Money
- Resolution to Adopt Budget
- Discuss and Adopt Resolution to set Time and Place for Meetings in 2023
- Discuss LLMD Map Boundaries and letter to DOLA re: same
- Discuss FAMLI option for employees of Metropolitan Districts

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 Email: <u>lomalindametrodistps.sec@gmail.com</u> Website: <u>http://lomalindametrodistrict.org</u>