

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, March 9th 6 p.m. Ross Aragon Community Center

451 Hot Springs Blvd. Pagosa Springs, CO

Meeting Agenda

Call to order

- Determine who will take minutes of the meeting.

Minutes

- Read and approve minutes of Regular Board Meeting Jan. 12, 2023

Treasurer's Report and Payment of Bills

Old Business

- Review Self-Nomination Forms

New Business

- Review and Adopt Resolution 2023-2: Resolution to Approve Exemption from Audit for 2023
- Discuss other Resolutions or Policies
 - Resolution to limit public comments to 3 mins
 - Resolution to set time limits for meeting/agenda topics
 - Resolution to establish rules of conduct for meetings
 - Resolution to move go forward regular board meetings to the first Tuesday of odd numbered months, (also consider moving the meetings to 4pm)
 - Resolution regarding contractors of the Metro District.
 - Records, email, etc...
 - Resolution to use reserve funds to cover snow removal costs.
- Discuss Next steps and procedures/process for election
- Board discussion of gravel and mag chloride cost and need on area roads
- Review calendar of events/tasks

Correspondence

Open Discussion

Adjournment

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.

2023 Meeting Dates

√ January 12

March 9

May 11

July 13

September 14

November 9

December 7 (if necessary)

More Information

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