

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, May 4th 4 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 March 9, 2023

Treasurer's Report and Payment of Bills

Old Business

- Discuss creation of a Procedure Manual

New Business

- Oaths of Office to newly elected Board Members
- Appointment of Board Officers
- Discuss Road Maintenance planning and scheduling

Correspondence

Open Discussion

Adjournment

The Loma Linda Metropolitan District Board normally meets the first Tuesday of every odd-numbered month at 4:00 p.m. Regular meeting location is the Ross Aragon Community Center.

2023 Meeting Dates

√ January 12

√ March 9

May 4

July 6

September 5

November 7

December 5 (if necessary)

More Information

Phone: (970) 264-9335

Email lomalindamd@gmail.com

Website: <https://lomalindametrodistrict.org>