

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, July 6th 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 May 4, 2023

Treasurer's Report and Payment of Bills

Old Business

- Spring/summer road maintenance
 - Culvert Work
- Curve Sign
- Bank Signature Cards
- LLMD Email Access
- Procedural Manual – creation
- Traffic Counters

New Business

- New Directors Questions and Discussion of Duties and Responsibilities
 - SDA Manual
 - Responsibilities –
 - Road Maintenance
 - Snow Plowing
 - Weed Spraying
 - Other
- Research Black-top at front entrance
- Roads, and Right of Way work/ideas
- Investigate Electronic Speed Limit Signs and / or County machines
- Increased Property Values and Mill Levy
- Review calendar of events/tasks
- Move into Executive Session to Discuss Non-Public Topics

Correspondence Open Discussion Adjournment

The Loma Linda Metropolitan District Board normally meets the first Thursday 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: <http://lomalindametrodistrict.org>