

# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

**Tuesday, Nov. 14th 4 p.m.** Ross Aragon Community Center

451 Hot Springs Blvd. Pagosa Springs, CO

## Meeting Agenda

### Call to order

- Volunteer to take minutes of the meeting.

### Minutes

- Read and approve minutes of Regular Board / Budget Meeting Sept. 5th, 2023

## Treasurer's Report and Payment of Bills

### Old Business

- Bank Signature Cards - all
- Procedural Manual – Feedback from Barb's first draft - all
- Black-top at front entrance - Bill
- Right of Way Clearing – Al / Matt
- Traffic Signs – Speed Limit / Children – Brad/Matt

### New Business

- 2024 Budget
  - Review/Discuss Changes due to recent Election Referendums
  - 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 2024 Meetings
  - Discuss LLMD Map Boundaries and Letter to DOLA re: same
- Review calendar of events/tasks

### 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 14**

December 5 (if necessary)

### **More Information**

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