

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Tuesday, Jan. 9th 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 Nov. 14th, 2023

Treasurer's Report and Payment of Bills

Old Business

- Procedural Manual – Feedback from Barb's first draft - all
- 2024 Budget
 - Resolution to Amend Budget for Final Certification of Property Tax Values

New Business

- Appoint New Board Member – Oath of Office
- File Mill Levy with the County
- Submit Budget to DOLA
- Application for Exemption from Audit: March 31, 2023
- Transparency Notice due January 15th, review and approve
- Road Maintenance – High level discussion
- SDA membership renewal
- Neighborhood Safety/Security – Signage
- Update/create 2024 calendar

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.

2024 Meeting Dates

January 9

March 5

May 7

July 2

September 3

November 5

December 3 (if necessary)

More Information

Phone: (970) 264-9335

Email: lomalindamd@gmail.com

Website: <http://lomalindametrodistrict.org>