

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Tuesday, May 7th 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

- Review and approve minutes of Regular Board Meeting March 5, 2024

Treasurer's Report and Payment of Bills

Old Business

- Procedure Manual Progress / Update
- Neighborhood Safety / Security Signage
- Road Maintenance Updates
- Website Work / Updates / Learnings / Next Steps
- Banking – Signatures – Remove Kent Jennings, Glen Unrath, Donnie Timmons
Add Barbara Hanrahan and Rick Sautel, Fischer, Myatt, Remien – remain

New Business

- Appointment of Board Officers
- Discuss Road Maintenance – Mag Chloride Scheduling (July 8th)
- Discussion of Filing 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.

2024 Meeting Dates

√ January 9

√ March 5

May 7

July 2

September 3

November 5

December 3 (if necessary)

More Information

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