

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Tuesday 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 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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