

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, March 21, 2018; 6:00 p.m.

Ross Aragon Community Center

451 Hot Springs Blvd.

Pagosa Springs, CO

Meeting Agenda

Call to order

Minutes

- Read and approve minutes of Regular Board Meeting January 10, 2018

Treasurer's Report and payment of bills

Old Business

- Road status and maintenance

New Business

- Election May 8, 2018
 - Self-Nominated Candidates
 - ***Resolution 2018-2***
Resolution to Cancel 2018 Board of Directors Election
- Discuss Exemption from Audit
 - ***Resolution 2018-3***
Resolution to Approve Exemption from Audit for 2018

Correspondence

Open discussion

Adjournment