

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

Phone: (970) 264-9335

Email lomalindamd@gmail.com

Website: <http://lomalindametrodistrict.org>