# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT
Board of Directors Meeting

Thursday Nov. 10<sup>th</sup>, 6 p.m. Ross Aragon Community Center
451 Hot Springs Blvd. Pagosa Springs, CO

# **Meeting Agenda**

Call to order

### Minutes **Minutes**

Read and approve minutes of Regular Board Meeting September 8, 2022

Treasurer's Report and Payment of Bills

#### **Old Business**

- Traffic Counters
- Website

#### **New Business**

- 2023 Budget Hearing and Adoption
  - 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 Meetings in 2023
  - Discuss LLMD Map Boundaries and letter to DOLA re: same
  - Discuss FAMLI option for employees of Metropolitan Districts

Correspondence
Open Discussion

**Adjournment** 

The Loma Linda Metropolitan District Board meets the second Thursday of every odd-numbered month at 6:00 p.m. Regular meeting location is the Ross Aragon Community Center.

# 2022 Meeting Dates

√ January 12

√ March 9

√ May 11

√July 14

√September 8

November 10

December 8 (if necessary)

## **More Information**

Phone: (970) 264-9335

Email <a href="mailto:long">lomalindamd@gmail.com</a>

Website: <a href="http://lomalindametrodistrict.org">http://lomalindametrodistrict.org</a>