

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting
Wednesday, January 8, 2020; 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 November 13, 2019

Treasurer's Report and payment of bills

Old Business

New Business

1. Set regular time and place for 2020 board meetings
 - o ***Resolution 2020-1 Resolution to Adopt Time and Place of Meetings***
2. Appoint Designated Election Official
3. Application for Exemption from Audit: March 31, 2020
4. Transparency Notice – Election Information

Correspondence

Open discussion

Adjournment