

# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, December 8, 2021 6 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 10, 2021

### **Open discussion**

- Public Comment for items not on agenda

### **New Business**

- 2022 Budget Hearing and Adoption
  - Discussion of decreased Mill Levy and changes to Budget
  - Resolution 2021-3 Resolution to Set Mill Levies
  - Resolution 2021-4 Resolution to Appropriate Sums of Money
  - Resolution 2021-5 Resolution to Adopt Budget
- Discuss and Adopt Resolution 2021-6 - Time and Place for Meetings
- Discuss LLMD Map Boundaries and Letter re: same

### **Old Business**

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

### **2022 Meeting Dates**

January 11

March 9

May 11

July 12

September 14

November 9

December 7 (if necessary)

### **More Information**

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