# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT
Board of Directors Meeting
Tuesday, May 7th 4 p.m. Ross Aragon Community Center
451 Hot Springs Blvd. Pagosa Springs, CO

## **Meeting Agenda**

Call to order

#### Minutes

Approve minutes of Regular Board Meeting March 5, 2024

Treasurer's Report and Payment of Bills

#### **Old Business**

- Procedure Manual Progress / Update
- Neighborhood Safety / Security Signage
- Road Maintenance Updates
- Website Work / Updates / Learnings / Next Steps
- Banking Signatures Remove Kent Jennings, Glen Unrath, Donnie Timmons
   Add Barbara Hanrahan and Rick Sautel, Fischer, Myatt, Remien remain

#### **New Business**

- Appointment of Board Officers
- Discuss Road Maintenance Mag Chloride Scheduling (July 8<sup>th</sup>)
- Discussion of Filing 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.

## 2024 Meeting Dates

√ January 9 √ March 5 May 7 July 2 September 3 November 5

December 3 (if necessary)

# **More Information**

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