

NOTICE OF MEETING

**LOMA LINDA METROPOLITAN DISTRICT
Board of Directors Meeting
Wednesday, November 11, 2015; 7:00 p.m.
555 Loma Vista Court
Pagosa Springs, CO**

Meeting Agenda

Call to order

Minutes

- Read and approve minutes of Regular Board Meeting September 9, 2015

Treasurer's Report and payment of bills

Old Business

- Winter Road Maintenance Update (if any)
- Road Maintenance Contract
- LLMD Website and Newsletter Update

New Business

- 2015 Budget Amendment Hearing
 - Resolution 2015-3 Resolution to Amend 2015 Budget
- 2016 Budget Hearing and Adoption
 - Resolution 2015-4 Resolution to Adopt Budget
 - Resolution 2015-5 Resolution to Set Mill Levies
 - Resolution 2015-6 Resolution to Appropriate Sums of Money
- Set January 2016 meeting date

Correspondence

Open discussion

Adjournment

**The Loma Linda Metropolitan District Board normally meets the
second Wednesday of every odd-numbered month at 7:00 p.m.
Regular meeting location: 555 Loma Vista Court**

For information

Phone: (970) 264 0430

Email: lomalindametrodistps.sec@gmail.com

2015 Meeting Dates

√ **January 14**

√ **March 11**

√ **May 13**

√ **July 8 (changed to July 15)**

√ **September 9**

November 11