

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Tuesday Jan. 7th, 4 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 5th, 2024

Treasurer's Report and Payment of Bills

Old Business

- 2025 Budget Filing – DOLA & County accepted
- Resolution 2025-1 appointing Rick Sautel as DEO, (designated election official)
- Confirm calendar of 2025 Board Meetings (below 1st Tuesday, odd # months)

New Business

- Election Prep -
 - Self-Nomination forms emailed and mailed (Matt has list of voters from County)
 - Call for Candidates posted on web, newspaper, bulletin board
 - Solicit Candidates – ASAP (Al, Rick, Matt – terms ending)
 - All info in the DOLA power point on Google Drive
- Application for Exemption from Audit: March 31, 2025
- Transparency Notice due January 15th, review and approve
- SDA annual membership renewal
- Storage offsite annual payment and bill to LLHOA for ½
- Discuss initial ideas for Road Maintenance in 2025 –
 - Can we get a better mix of material – (less dirt more gravel) and start applying on the main loop).
- Stop Sign Damage again – plan to wait to replace until after Brandon Wirz moves
- Review Calendar of Events/Tasks

Correspondence

Open Discussion

Adjournment

The Loma Linda Metropolitan District Board meets the **Second Tuesday** of every **odd-numbered** month at **4:00 p.m.** Regular meeting location is the Ross Aragon Community Center.

2025 Meeting Dates

January 7

March 11

May 13

July 8

September 9

November 11

December 9 (if necessary)

More Information

Phone: (970) 264-9335

Email lomalindamd@gmail.com

Website: <http://lomalindametrodistrict.org>