# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT
Board of Directors Meeting

Thursday Sept. 8<sup>th</sup>, 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 July 14, 2022

## Treasurer's Report and Payment of Bills

#### **Old Business**

- Summer Road Maintenance update
- Report on Weed Spraying
- Ditch maintenance update
- Website update status
- Traffic Counter & Surveillance Sign information

#### **New Business**

- Conservation Trust Fund use
- Certification of Values from Archuleta County
- Appointment of 2023 Budget Officer
- 2023 Budget Work Session
- Website tab updates

# <u>Correspondence</u>

**Open Discussion** 

<u>Adjournment</u>

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

# 2022 Meeting Dates

√ January 12

√ March 9

√ May 11

√July 14

September 8

November 10

December 8 (if necessary)

### **More Information**

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