

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, March 9, 2016; 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 January 13, 2016

Treasurer's Report and payment of bills

Old Business

- Road status and maintenance

New Business

- Winter road maintenance contract: solicit bids
- Update Notice of filings with state and local governments:
 - 2016 Transparency Notice
- Election May 3, 2016
 - Self-Nominated Candidates
 - Election Schedule and Requirements
 - ***Resolution 2016-2***
Resolution to Cancel 2016 Board of Directors Election
- Discuss Exemption from Audit
 - ***Resolution 2016-3***
Resolution to Approve Exemption from Audit for 2016

Correspondence

Open discussion

Adjournment