## NOTICE OF MEETING

### LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting
Wednesday, November 13, 2019;
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 October 2, 2019

### **Open discussion**

• Public Comment for items not on agenda

#### **New Business**

- Trimarco-Jensen damage resolution
- Email response policy discussion
- 2020 Budget Hearing and Adoption
  - Resolution 2019-1 Resolution to Set Mill Levies
  - Resolution 2019-2 Resolution to Appropriate Sums of Money
  - o Resolution 2019-3 Resolution to Adopt Budget

# **Treasurer's Report**

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

# 2019 Meeting Dates

January 9
March 13 Rescheduled to March 27
May 8
July 10
September 11 Rescheduled to Oct. 2
November 13

# **More Information**

December 11

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