NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT Board of Directors Meeting Tuesday, July 2th 4 p.m. Ross Aragon Community Center 451 Hot Springs Blvd. Pagosa Springs, CO

Meeting Agenda

Call to order

<u>Minutes</u>

• Approve minutes of Regular Board Meeting May 7, 2024

Treasurer's Report and Payment of Bills

Review Actuals against Budget YTD

<u>Old Business</u>

- Mag Chloride July 8th
- Bank Signatures
- Website Update

New Business

- Current Road Conditions
- Right of Way work/ideas
- Review calendar of events/tasks
- Weed Spraying
 - Follow-up with Ethan Proud on timing
 - Send out Email Reminder
- Discuss 2025 Budget Process

Correspondence Open Discussion Adjournment

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

2024 Meeting Dates

√ January 9 √ March 5 √ May 7 July 2 September 3 November 5 December 3 (if necessary)

More Information

Phone: (970) 264-9335 Email <u>lomalindamd@gmail.com</u> Website: <u>http://lomalindametrodistrict.org</u>