

**PLEASE NOTE CHANGE OF MEETING DATE FOR JULY BOARD MEETING**

# **NOTICE OF MEETING**

## **LOMA LINDA METROPOLITAN DISTRICT**

**Board of Directors Meeting**

**Wednesday, July 15, 2015; 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 held March 13, 2015 and Special Meeting held June 22, 2015

Treasurer's Report and payment of bills

Old Business

- Summer Road Maintenance Update
- Weed Control in Right-of-Way Update
- Newsletter
- LLMD Website

New Business

- Appoint Vice President
- Board vacancy
- Reminder that September board meeting is budget work session

Correspondence

Open discussion

Adjournment

**The Loma Linda Metropolitan District Board normally meets the second Wednesday of every odd-numbered month at 7:00 p.m.**

**Regular meeting location: 555 Loma Vista Court**

**For information**

**Phone: (970) 264 0430**

**Email: lomalindametrodistps.sec@gmail.com**

**2015 Meeting Dates**

√ **January 14**

√ **March 11**

√ **May 13**

**July 8 (changed to July 15)**

**September 9**

**November 11**