

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, September 9, 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 July 15, 2015

Treasurer's Report and payment of bills

Old Business

- Summer Road Maintenance Update
- LLMD Website and Newsletter Update

New Business

- Appoint board member to fill vacancy
- Oath of Office
- Appoint Vice President
- Appoint Budget Officer
- 2015 Budget
- Winter Road Work Plans
- Board Orientation
- Compliance Deadlines and Administrative Work Plan
- SDA Annual Conference, September 23-25, Keystone, CO

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