

# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday Jan. 12<sup>th</sup>, 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 November 6, 2022

### Treasurer's Report and Payment of Bills

### Old Business

- Traffic Counters
- Website Update

### New Business

- Appoint Designated Election Official
- Discuss timeline for publishing Call for Nominations in the Pagosa Sun and other requirements related to the Election of Board Members
  - Four-year terms
  - Call for Nominations Letter additional notices
- Application for Exemption from Audit: March 31, 2023
- Transparency Notice due January 15<sup>th</sup>, review and approve
- Road Maintenance
- Update/create a 2023-2024 calendar
- SDA membership renewal
- Google Drive – use of LLMD Google account and free space to store documents on the google drive

### Correspondence

### Open Discussion

### Adjournment

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

### **2023 Meeting Dates**

January 12

March 9

May 4

July 6

September 5

November 14

December 5 (if necessary)

### **More Information**

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