

# **NOTICE OF MEETING**

## **LOMA LINDA METROPOLITAN DISTRICT**

**Board of Directors Meeting**  
**Wednesday, January 9, 2019; 6:00 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 7, 2018

#### **Treasurer's Report and payment of bills**

#### **Old Business**

- Grader

#### **New Business**

- Set regular time and place for 2017 board meetings
  - o ***Resolution 2019-1 Resolution to Adopt Time and Place of Meetings***
- Appoint Designated Election Official
- Application for Exemption from Audit: March 31, 2019

Correspondence

Open discussion

Adjournment