

# NOTICE OF MEETING

## LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting Wednesday,

January 13, 2021; 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 11, 2020

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

#### Old Business

#### New Business

1. Set regular time and place for 2021 board meetings
  - o **Resolution 2021-1 Resolution to Adopt Time and Place of Meetings**
2. Application for Exemption from Audit: March 31, 2021
3. Transparency Notice

Correspondence

Open discussion

Adjournment

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

#### 2021 Meeting Dates

January 13

March 10

May 12

July 14

September 8

November 10

December 8

#### More Information

Phone: (970) 948-9097

Email: [lomalindametrodistps.sec@gmail.com](mailto:lomalindametrodistps.sec@gmail.com) Website:

<http://lomalindametrodistrict.org>