

# NOTICE OF MEETING

## LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, July 13, 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 May 11, 2016

Treasurer's Report and payment of bills

Old Business

- Road Maintenance RFP
- Summer Road Maintenance
- Bank Signature Card Status
- Weed Control in Right-of-Way Update

New Business

- Appoint President, Vice-President, Treasurer
- Mowing in Right-of Way
- Reminder that September board meeting is budget work session

Correspondence

Open discussion

Adjournment

The Loma Linda Metropolitan District Board meets the second Wednesday of every odd-numbered month at 7:00 p.m. The current meeting place is 555 Loma Vista Court.

#### 2016 Meeting Dates

January 13

March 16

May 11

July 13

September 14

November 9