

# NOTICE OF MEETING

## LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting  
Wednesday, November 8, 2017; 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 October 11, 2017

Treasurer's Report and payment of bills

Old Business

- None

New Business

- 2018 Budget Hearing and Adoption
  - Resolution 2017-2 Resolution to Adopt Budget
  - Resolution 2017-3 Resolution to Set Mill Levies
  - Resolution 2017-4 Resolution to Appropriate Sums of Money
- Set January 2017 meeting date

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:  
Ross Community Service  
451 Hot Springs Blvd**

**For information  
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