

# NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, May 11<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 March 9th, 2022

### Treasurer's Report and Payment of Bills

### Old Business

- May 3, 2022 Election
  - Review Self-Nomination Forms
  - Resolution 2022-2: Resolution to Cancel 2022 Board of Directors Election
  - Publication of Cancellation
- Review Exemption from Audit
  - Resolution 2022-3 Resolution to Approve Exemption from Audit for 2022

### New Business

- Oaths of Office to newly elected Board Members
- Appointment of Board Officers
- Board discussion of gravel and mag chloride cost and need on area roads

### 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.

#### **2022 Meeting Dates**

√ January 12

√ March 9

May 11

July 14

September 8

November 10

December 8 (if necessary)

#### **More Information**

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