

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, January 13, 2016; 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 November 11, 2015

Treasurer's Report and payment of bills

Old Business

- Road status and maintenance
- Road maintenance contract
- Bank Signature Card

New Business

- Set regular time and place for 2016 board meetings
 - **Resolution 2016-1 Resolution to Adopt Time and Place of Meetings**
- Termination of Lisa Jensen's services
- Appoint Designated Election Official
- Elections Schedule
 - Call for Nominations: January 24 – February 18, 2016
 - Self-nomination Deadline: February 26, 2016
 - Write-in Deadline: February 29, 2016
 - DOLA Webinars, DEO 101 beginning January 12
- Notice of filings with state and local governments:
 - 2016 Certification of Tax Levies to Archuleta County
 - 2016 Budget Transmittal to State
 - 2016 SDA Membership Renewal
 - 2016 Insurance Renewal
 - 2016 Conservation Trust Funds Certification
 - LLMD Contact Information to DOLA, County and municipal governments
 - 2016 Transparency Notice
- Application for Exemption from Audit: March 31, 2016

Correspondence

Open discussion

Adjournment