NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT
Board of Directors Meeting **Tuesday Nov. 5th, 4 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 September 3, 2024

Treasurer's Report and Payment of Bills

Old Business

- Fall Road Maintenance completed
- ROW Work Echo

New Business

- 2025 Budget Hearing and Adoption
 - Resolution to Set Mill Levies
 - Resolution to Appropriate Sums of Money
 - Resolution to Adopt Budget
 - Discuss and Adopt Resolution to set Time and Place for Meetings in 2025
 - Appoint a DEO, (designated election official)
 - Review Calendar of Events/Tasks

<u>Correspondence</u>

Open Discussion

<u>Adjournment</u>

The Loma Linda Metropolitan District Board meets the second Tuesday of every odd-numbered month at 4:00 p.m. Regular meeting location is the Ross Aragon Community Center.

2024 Meeting Dates

√ January 9

√ March 5

√_,May 7

√July 2

√September 3

November 5

December 3 (if necessary)

More Information

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