

# NOTICE OF MEETING

## LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

**Wednesday, March 27, 2019; 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 January 9, 2019
- Read and approve minutes of Budget Amendment Meeting January, 15 2019

#### Treasurer's Report and payment of bills

#### Old Business

- Road status and maintenance
- Grader update

#### New Business

- **Resolution 2019-3**  
**Resolution to Cancel 2019 Board of Directors Election**
- Discuss Exemption from Audit
  - **Resolution 2019-4**  
**Resolution to Approve Exemption from Audit for 2019**

#### *Correspondence Open discussion*

#### *Adjournment*

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The Loma Linda Metropolitan District Board normally meets the second Wednesday of every odd-numbered month at 6:00 p.m. Regular meeting location is the Ross Aragon Community Center.

#### **2019 Meeting Dates**

√ January 9  
March 13 Rescheduled to March 27  
May 8  
July 10  
September 11  
November 13  
December 11

#### **More Information**

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