

NOTICE OF MEETING

**LOMA LINDA METROPOLITAN DISTRICT
Board of Directors Meeting
Wednesday, September 14, 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 July 13, 2016
- Read and approve minutes of Special Board Meeting August 22, 2016

Treasurer's Report and payment of bills

Old Business

- Summer Road Maintenance Update
- Review and Action Items of Aug. 4, 2016 Incident and Special Meeting

New Business

- Appoint Budget Officer
- 2017 Budget
- 2016 Winter Road Work Plans
- 2017 Summer Road Maintenance
- Compliance Deadlines and Administrative Work Plan
- SDA Annual Conference, September 21-23, Keystone, CO

Correspondence

Open discussion

Adjournment

The Loma Linda Metropolitan District Board meets the second Wednesday of every odd-numbered month at 7:00 p.m. The current meeting place is 555 Loma Vista Court.

2016 Meeting Dates

January 13

March 16

May 11

July 13

September 14

November 9