

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Tuesday, March 5th 4 p.m. Ross Aragon Community Center

451 Hot Springs Blvd. Pagosa Springs, CO

Meeting Agenda

Call to order

- Volunteer to take minutes of the meeting.

Minutes

- Read and approve minutes of Regular Board / Budget Meeting Jan. 9th, 2024

Treasurer's Report and Payment of Bills

Old Business

- Procedural Manual – Feedback from Barb's second draft - all
- Neighborhood Safety/Security – Signage
- Filings – Transparency, Budget, Levy, Oath

New Business

- Road Maintenance –
 - Discussion with Contractor
 - Discuss Areas of Need / Next steps
- Digital Accessibility Requirements – Government Issued
- Application for Exemption from Audit – Approve / Sign / File
- Storage – Proof of Insurance
- Website Work / Update / Learning
- Review Calendar Creation & To-Dos

Correspondence

Open Discussion

Adjournment

The Loma Linda Metropolitan District Board normally meets the first 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

Phone: (970) 264-9335

Email lomalindamd@gmail.com

Website: <http://lomalindametrodistrict.org>