

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting
Wednesday, January 11, 2017; 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 November 14, 2019

Treasurer's Report and payment of bills

Old Business

- Road status and maintenance

New Business

- Set regular time and place for 2017 board meetings
 - **Resolution 2017-1 Resolution to Adopt Time and Place of Meetings**
- Appointment of Glen Unrath to Board of Directors
- Appoint Designated Election Official
- Notice of filings with state and local governments:
 - 2017 Budget Transmittal to State
 - 2017 SDA Membership Renewal
 - 2017 Conservation Trust Funds Certification
 - LLMD Contact Information to DOLA, County and municipal governments
 - 2017 Transparency Notice
- Application for Exemption from Audit: March 31, 2017

Correspondence

Open discussion

Adjournment